



CAFII Board of Directors Meeting
Tuesday, June 11, 2013
Location: CIBC
Commerce Court, 199 Bay Street, 56th Floor,
Toronto, ON
2:00 – 4:45 pm

Agenda

Item	Presenter	Action
1. Call to Order and Welcome	M. Cummings	
2. Review of CAFII Competition Guidelines	M. Cummings	Review
3. Approval of Agenda	M. Cummings	Approval
4. Minutes		
4.1. Approval of April 10, 2013 Board Meeting Minutes	M. Cummings	Approval
5. Financial Update	M. Fabian	Approval
5.1. April 2013 Financials		
6. Decision Items		
6.1. Appointment of Board Vice-Chair	M. Cummings	Approval
6.2. EOC Recommendation Re CAFII Project Next Steps	S.Manson/W.Eccles	Approval
6.3. Request To Commission Avalon Actuarial To Update Study “A Comparison of Creditor’s Group Mortgage Life & Disability Insurance and Equivalent Individual Insurance”	S. Manson	Approval
7. Regulatory Update		
7.1. Regulatory Newsletter	B. Wycks	Update
7.2. CCIR E-Commerce Position Paper	B. Wycks	Review
7.3. May 30, 2013 CAFII Webinar For CCIR	J. Hines/B. Wycks	Update
7.4. Reports on Regulator Meetings		
7.4.1. May 7, 2013 Meeting With J. Abram and R. Gilbertson, Alberta Insurance Council	M. Gill	Consent Item
7.4.2. May 15, 2013 Meeting With G. Matier, Insurance Council of BC	S. Gelgor/J. Lewsen/B. Wycks	Consent Item
7.4.3. June 7, 2013 Meeting With AMF Staff Executives In Quebec City	R. Hebert/ M. Gill/B. Wycks	Update
7.5. CCIR Invitation To Phone Pre-Consultation Re “Review of Third Party Administrators” Initiative	J. Hines/B. Wycks	Update
7.6. Regulator Visits Plan	B. Wycks	Update

8. Committee Reports Addressing CAFII Priorities		
8.1. Distribution and Market Conduct Policy Committee	S. Manson/W. Eccles	Update
8.2. Licensing Efficiency Issues Committee	M. Gill	Update
8.2.1. Restricted Licensee Representation on Saskatchewan Insurance Council		
8.2.2. Manitoba Draft Regulation on Incidental Sales of Insurance		
8.3. Media and Advocacy Strategy Committee	S. Gelgor /J. Lewsen	
8.3.1. CAFII Logo Redesign & Rebranding Initiative	B. Wycks	Update
8.3.2. CAFII Communications Strategy	B. Wycks	Update
8.3.3. Industry Issues and Trends E-Newsletter	B. Wycks	Update
8.4. Networking and Event Hosting Committee	P. Yeung/M. Sanchez-Chung	
8.4.1. 15 th Anniversary Celebration: Feedback and Debrief	P. Yeung	Update
8.4.2. Speaker; and Expected Regulator Guests at June 11 Regulator Reception	B. Wycks	Update
9. Other Business		

Next Board Meeting: October 8, 2013 hosted by AMEX Bank of Canada in Toronto, Ontario.

*Conference call dial-in information: 416.764.8662 or 1.888.884.4534
participant pass code: 771017#, moderator pass code: 7661560*