

CAFII Board of Directors Meeting

Tuesday, June 9, 2015

Location: ScotiaLife Financial

Scotia Plaza, 40 King Street West, 63rd Floor, Toronto, ON

2:00 – 4:45 pm

Conference call dial-in information: 416.764.8662 or 1.888.884.4534

participant passcode: 8504948#, moderator passcode: 2551109#

Agenda

Item	Presenter	Document	Action
1. Call to Order and Welcome: 1.1. CAFII Competition Guidelines 1.2. Approval of Agenda 1.3. Appointment of Officers	R. D'Onofrio	✓ ✓	Information Approval Approval
2. Consent Items 2.1. Draft Board Meeting Minutes, April 7, 2015 2.2. Summary of Board & EOC Action Items 2.3. Regulatory Update 2.4. Regulator and Policy-Maker Visit Plan	R. D'Onofrio	✓ ✓ ✓ ✓	Approval Receipt Receipt Receipt
3. Balanced Scorecard	B. Wycks, G. Grant	✓	Update
4. Financial Statements as at April 30, 2014	R. Rajaram	✓	Approval
5. Regulatory: 5.1. CCIR Working Group on Travel Insurance 5.2. BC 10-Year Review of Financial Institutions Act 5.3. BC "Effecting" of CGI Issue 5.4. Ontario Review of FSCO Mandate	B. Wycks, G. Grant B. Wycks, G. Grant B. Wycks, G. Grant B. Wycks, G. Grant	✓	Update Update Update Update
6. Committee Reports Addressing CAFII Priorities: 6.1. Media Advocacy Committee 6.2. Market Conduct Committee 6.2.1. Saskatchewan Bill 177 6.2.2. Ontario: Regulations to Insurance Act Consultation 6.3. Research & Education Committee 6.3.1. Travel Insurance Project 6.4. Licensing Efficiency Issues Committee 6.4.1. New Brunswick Proposed Rule INS-001 Fees 6.5. Events and Networking Committee	C. Blaquiere B. Wycks, R. Beckford B. Wycks, R. Beckford S. Manson B. Wycks, M. Gill M. Sanchez-Chung	✓ ✓	Update Update Update Update Update Update
7. Other Business			
8. In-Camera Session	R. D'Onofrio		

Next Board Meeting: Tuesday, October 6, 2015 hosted by Desjardins in Levis, QC.