

CAFII Board of Directors Meeting

Date: Tuesday, June 6, 2017
Location: The Albany Club, President's Room
2nd Floor, 91 King St. East,
Toronto, ON

Chair: P. McCarthy
Time: 2:50 – 5:00 p.m.
Dial-in: 416-764-8662 or 1.888-884-4534
Participant: 4532491# | Host: 5829171#

Agenda

Item	Presenter	Document	Action
1. Call to Order, Meeting Confirmation, & Governance Matters <i>2:50 p.m.</i>	P. McCarthy		
1.1. CAFII Competition Guidelines		✓	Approval
1.2. Approval of Agenda			Approval
1.3. Election of 2017-18 CAFII Officers			
1.4. CAFII Board Chair Succession		✓	Discussion
2. Consent Items <i>3:07 p.m.</i>	P. McCarthy		
2.1. Draft Board Meeting Minutes, April 5, 2017		✓	Approval
2.2. Summary of Board & EOC Action Items		✓	Receipt
2.3. Regulatory Update		✓	Receipt
2.4. Regulator and Policy-Maker Visit Plan		✓	Receipt
3. Financial <i>3:09 p.m.</i>			
3.1. Financial Statements as at May 31, 2017	T. Pergola	✓	Approval
4. Regulatory <i>3:12 p.m.</i>			
4.1 Consultations/Submissions Timetable	B. Wycks	✓	Update
i. BC FICOM 10-year Review of FIA	B. Wycks		Update
ii. Quebec Omnibus Bill on Financial Sector Modernization	R. Beckford/B. Wycks	✓	Discussion
iii. CCIR Annual Statement on Market Conduct	R. Beckford/ B. Wycks		Update
iv. CCIR Travel Health Insurance Products Position Paper	S. Manson/K. Martin/ B. Wycks	✓ (3)	Discussion
v. Saskatchewan Insurance Act/Regulations	R. Beckford/ B. Wycks		Update
4.2 Alberta Authorization of CI Sales Under an RIA Certificate	B. Wycks	✓	Update
4.3 Meeting With Saskatchewan Finance Minister, June 1/17	B. Wycks/K. Martin		Update
4.4 Meeting With Saskatchewan FCAA, June 1/17	B. Wycks/K. Martin		Update
4.5 Presentation To CISRO, June 2/17	B. Wycks/K. Martin		Update
4.6 Meeting With Ron Fullan and April Stadnek, Insurance Councils of Sask.	B. Wycks/K. Martin		Update
4.7 Meeting With Ontario FSRA Implementation Secretariat, June 29/17	B. Wycks		Discussion
4.8 Meeting With & Presentation To Insurance Council of Manitoba Staff, Week of July 3-7/17	B. Wycks		Discussion
4.9 Proposed Visits To BC and Alberta Regulators And Policy-Makers	B. Wycks	✓	Discussion
5. Strategy <i>4:00 p.m.</i>			
5.1 CAFII Strategic Plan Development	K. Martin		Update
5.2 Revised CAFII Media Protocol	K. Martin	✓	Discussion
5.3 Extension of Media Consultant Retainer	K. Martin		Discussion
6. Committee Reports Addressing CAFII Priorities: <i>4:10 p.m.</i>			
6.1 Market Conduct	R. Beckford		
6.2 Media Advocacy	C. Blaquiere		
i. CAFII Website Modernization	K. Martin/D. Moorcroft		
6.3 Licensing Efficiency Issues	M. Gill		
i. First Meeting of FSCO Life Insurance Industry Working Group	K. Martin		
6.4 Research & Education	D. Quigley		
6.5 Travel Medical Experts	S. Manson		
7. Other Business <i>4:30 p.m.</i>			
7.1 June 6/17 CAFII Reception, Incl. Expected Regulator and Policy-Maker Guests	B. Wycks		Updates
7.2 Next CAFII Board Meeting: October 3/17 In Montreal			
8. In-Camera Session <i>4:35 p.m.</i>	P. McCarthy		Discussion