

## **CAFII Board of Directors Meeting**

**Date:** Tuesday, November 27, 2018 **Time:** 3:00 to 5:00 p.m.

**Location:** The Canada Life Assurance Company, **Dial-in:** 416-477-0921; 514-447-8925 or 1-888-543-

15<sup>th</sup> Floor Boardroom, 330 University 2449

Avenue Participant: 1500#|Host: 1501#
Toronto, ON Zoom URL: <a href="https://zoom.us/j/779939320">https://zoom.us/j/779939320</a>

Chair: N. Benson

## Agenda (See Special Note below)

	ltem	Presenter	Document	Action
1.	Call to Order, Meeting Confirmation, & Governance Matters 3:00 p.m.	N. Benson		
	1.1. Approval of Agenda		<b>✓</b>	Approval
	1.2. Appointment of Board Vice-Chair		<b>✓</b>	Approval
	1.3. Appointment of a CAFII Director			Approval
	1.4. Appointment of CAFII EOC Chair and Board Secretary		~	Approval
	1.5. Appointment of CAFII Cheque Signing Authorities			Approval
	1.6. Proposed Schedule of 2019 CAFII Meetings and Events		<b>→</b>	Approval
2.	Consent Items 3:10 p.m.	N. Benson		
	2.1. Draft Board Meeting Minutes, October 2,2018		<b>✓</b>	Approval
	2.2. Summary of Board & EOC Action Items		<b>✓</b>	Receipt
	2.3. Regulatory Update		~	Receipt
	2.4. Consultations/Submissions Timetable		<b>✓</b>	Receipt
	2.5. Regulator and Policy-Maker Visit Plan		~	Receipt
	2.6. Committee Reports Addressing CAFII Priorities		<b>✓</b>	Receipt
3.	Financial Matters 3:15 p.m.			
	3.1. Financial Statements as at October 31, 2018	T. Pergola	<b>✓</b>	Approval
	3.2. Draft CAFII 2019 Operating Budget Options (assigned to In Camera		<b>✓</b>	Approval
	Session)			
4.	Regulatory Matters 3:25 p.m.			
	4.1 October 25/18 CAFII Stakeholder Meeting With CCIR	B. Wycks/K. Martin		Update
	4.2 CAFII Dialogue with CCIR/CISRO Re Fair Treatment of Customers	B. Wycks		Update
	Guidance			
	4.3 CAFII Dialogue with CCIR Re Travel Health Insurance Data Gathering	S. Manson/B. Wycks		Update
	4.4 CAFII Response Submission on AMF's Regulation Respecting Alternative Distribution Methods	K. Martin/B. Kuiper	~	Update
	4.5 CAFII Response Submission on FSRA's Proposed Fees and Assessments Rules	B. Wycks		Update
	4.6 2018 FSCO Life and Health Insurance Market Conduct Symposium	K. Martin		Update
	4.7 2018 AMF Rendez-Vous Conference	K. Martin/B. Wycks		Update
	4.8 Industry Advisory Group – Life and Health Insurance Dialogue with FSRA Re 2019-20 Priorities and Budget	B. Wycks	✓ (2)	Update
	4.9 Implementation of Saskatchewan's New Insurance Act and Regulations	B. Wycks		Update
	4.10New Brunswick Insurance Act Rewrite	B. Wycks		Update

5.	Strategy & Research 3:45 p.m.			
	5.1 Results of Pollara Credit Protection Insurance Research Project	L. Martin, Visitor	•	Presentation
	5.2 Deployment of Credit Protection Insurance Research Results	D. Moorcroft, Visitor	~	Discussion
	5.3 CAFII Research Priorities, 2019	K. Martin		Update
	5.4 CAFII Video on Travel Medical Insurance Research Results	K. Martin		Update
	5.5 Credit Card Balance Protection Insurance; and CAFII Next Steps	K. Martin		
	i. CBC Marketplace and Go Public Stories			Update
	ii. CAFII-Sponsored Research on Consumer Value Proposition and/or	K. Martin/B. Wycks		Discussion
	International Comparisons of Balance Protection Insurance			
	iii. CAFII-Developed Guidelines/Standards and/or Training/Certification	K. Martin/B. Wycks		Discussion
	Program Related To Balance Protection Insurance			
	iv. CAFII Special Purpose GR/PR Campaign In Support of Balance	Z. Fuerstenberg	~	Discussion
	Protection Insurance			
	5.6 CAFII Response To Recent B. Goulard, FCAC, Presentation: Next Steps	K. Martin	~	Discussion
	5.7 CAFII Initiation Member, Returning Member, and Associate Prospects	B. Wycks/K. Martin		Update
6.	Other Business 4:35 p.m.			
	6.1 Informal Dialogue Session With FSRA CEO Mark White Following This	B. Wycks		Update
	Board Meeting; and His Presentation and Other Notable VIP Guests At			
	Immediately Ensuing CAFII Holiday Season/Year-End Reception			
	6.2 Presentation Concept for 2019 CAFII Annual Members' Luncheon	K. Martin		Update
7.	In-Camera Session 4:40 p.m.	N. Benson		Discussion
	7.1 Proposed Renewal of CAFII Contract With Managing Matters		<b>✓</b> (2)	Approval
	7.2 Draft CAFII 2019 Operating Budget Options		<b>✓</b>	Approval

Special Note: This Board of Directors Meeting will be immediately followed by an Informal Dialogue Session of CAFII Board/EOC Members with Financial Services Regulatory Authority of Ontario (FSRA) CEO Mark White <u>from 5:05 to 5:30 p.m.</u>, around FSRA's 2019-20 start-up year policies and priorities. Attendees at this Informal Dialogue Session will then join the CAFII Year-End/Holiday Season Reception in-progress at 5:30 p.m.