

Item	Presenter	Document	Action
1. Call to Order, Meeting Confirmation, & Governance Matters 3:00 p.m.	N. Benson		
1.1. Approval of Agenda		✓	Approval
1.2. Appointment of Board Vice-Chair		✓	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		✓	Approval
2. Consent Items 3:10 p.m.	N. Benson		
2.1. Draft Board Meeting Minutes, October 2,2018		✓	Approval
2.2. Summary of Board & EOC Action Items		✓	Receipt
2.3. Regulatory Update		✓	Receipt
2.4. Consultations/Submissions Timetable		✓	Receipt
2.5. Regulator and Policy-Maker Visit Plan		✓	Receipt
2.6. Committee Reports Addressing CAFII Priorities		✓	Receipt
3. Financial Matters 3:15 p.m.			
3.1. Financial Statements as at October 31, 2018	T. Pergola	✓	Approval
3.2. Draft CAFII 2019 Operating Budget Options (<i>assigned to In Camera Session</i>)		✓	Approval
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 Guidance	B. Wycks		Update
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

