

		ate: cation:	Tuesday, November 28, 2017Chair:P. McCarthyCIBC Insurance, 25 King St., 7th Floor, CommerceTime: $3:00 - 5:00 \text{ p.m.}$ Court North, TorontoDial-in: $416-764-8662 \text{ or } 1.888-884-4534$ Participant: 4532491# Host: 5829171#				
	Agenda						
			Item		Presenter	Document	Action
1.	Call to Order; Welcome; and Meeting Confirmation 3:00 p.m.				P. McCarthy		
	1.1.	Approval	of Agenda			~	Approval
	1.2.	Welcome	to New CAFII Directors				Discussion
2.	Consent Items 3:04 p.m. P. I				P. McCarthy		
	2.1.	2.1. Draft Board Meeting Minutes, June 6, 2017				~	Approval
	2.2.	. Draft Board Meeting Minutes, October 30, 2017				~	Approval
	2.3.					~	Receipt
	2.4.					~	Receipt
	2.5.	Regulator				~	Receipt
	2.6.	6				~	Receipt
	2.7.		m October 23/17 CAFII/AMF Industry Issues Dialogue			~	Receipt
	2.8.		m November 13/17 AMF Rendez-Vous Event			~	Receipt
	2.9.	CAFII Corr	nmittee Updates			~	Receipt
3.	Regulatory 3:07 p.m.						Updates
	3.1				B. Wycks	~	
	3.2	Insurance Regulator and Policy-Maker Visits in BC, Alberta, and Manitoba, October 17-19/17			B. Wycks/K. Martin/P. Thorn	~	
	3.3	Manitoba Concerns Re 'Single Premium' Insurance Products			K. Martin/B. Wycks	~	
	3.4	Stakeholder Meeting with CCIR, October 25/17			B. Wycks	~	
	3.5	Meeting With Insurance Councils of Saskatchewan & CLHIA, October 27/17			K. Martin		
	3.6	FSCO Life and Health Market Conduct Symposium, November 6/17			B. Wycks	✓ (2)	
	3.7	Liaison Lunch with CCIR Policy Managers, November 17/17			B. Wycks/K. Martin	~	
	3.8	3.8 FSCO Life Insurance Working Group Meeting, November 21/17			K. Martin		
			s for Responding to FSCO Questionnaire and Attestation fo nce Companies	r Bank-Owned		✓ (4)	
	3.9	CISRO LLQP Stakeholder Engagement Committee			B. Wycks	~	
	3.10	.10 Consultations/Submissions Timetable					
1		i. AMF I	Issues Paper on "Managing Conflict Of Interest In Relation T	o Incentives"	R. Beckford/B. Wycks	~	
1		ii. BC Mi	inistry of Finance 10-Year Review of FIA		B. Wycks	~	
1		iii. Queb	ec Bills 141 and 150: CAFII Response Plan		R. Beckford/B. Wycks	✓ (5)	Discussion
		iv. CCIR	Annual Statement on Market Conduct, including November sive Webinar on Year II Tweaks to Annual Statement	23/17 CAFII Member-		✓ (2)	
1					C. Margara (M. Marghia		

CAFII Board of Directors Meeting

CCIR Travel Health Insurance Products Position Paper S. Manson/K. Martin v. Saskatchewan Insurance Act/Regulations R. Beckford/B. Wycks vi. Strategy 4. 3:40 p.m. 4.1 Proposed CAFII 2018-2020 Strategic Plan K. Martin Discussion 4.2 Media Strategy Pre-Approved Op-Ed Responses K. Martin ✓ (2) Approval New CAFII Website Launch; Media Coverage; and Announcement to Insurance 4.3 K. Martin ✓ (3) Update **Regulators and Policy-Makers** New Website Launch-Based Outreach to National Bank Insurance and Laurentian Update 4.4 B. Wycks ~ **Bank Insurance** 5. **Financial Management** 4:20 p.m. T. Pergola 5.1 Financial Statements as October 31, 2017 v Approval Draft CAFII 2018 Operating Budget Options (assigned to In Camera Session) 5.2 ~ Other Business B. Wycks 6. 4:25 p.m. Updates 6.1 New CAFII Associate: DGA Careers 6.2 Proposed 2018 CAFII Annual Members' Luncheon and Board Meeting Dates i. Proposed Speaker for 2018 CAFII Annual Members' Luncheon 5 6.3 Next CAFII Board Meeting: April 17/18 In Toronto 7. In-Camera Session 4:27 p.m. K. Martin/B. Wycks 7.1 Re-Evaluation of CAFII Administrative Support Model Update P. McCarthy/T. Pergola Draft CAFII 2018 Operating Budget Options Discussion 7.2 ~

CAFII Year-End Networking Reception: Will immediately follow this Board Meeting, 5:30 to 7:30 p.m., hosted by CIBC Insurance at Canoe Restaurant, 66 Wellington St W, 54th Floor [East & West Room], Toronto | Annual Members Luncheon: Tuesday, February 20/18, 11:45 to 2:15 a.m. [Tentative], at Arcadian Loft, 401 Bay St, 8th Floor [Simpson Tower], Toronto | Next Board Meeting: Tuesday, April 17/18, 3:00 to 5:00 p.m. [Tentative], Location: TBD