

CAFII Board of Directors Meeting

Tuesday, October 6, 2015

Location: Desjardins Financial Security

150, rue des Commandeurs, 15th floor, Lévis, Québec

2:50 – 4:15 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. Approval of Agenda 1.2. Appointment of New Director 1.3. Appointment of Vice-Chair | P. McCarthy | ✓ | Information Approval Approval |
| 2. Consent Items 2.1. Draft Board Meeting Minutes, June 9, 2015 2.2. Summary of Board & EOC Action Items 2.3. Balanced Scorecard 2.4. Regulatory Update 2.5. Regulator and Policy-Maker Visit Plan | P. McCarthy | ✓ ✓ ✓ ✓ ✓ | Approval Receipt Receipt Receipt Receipt |
| 3. Financial Statements as at August 31, 2015 | B. Wycks | ✓ | Approval |
| 4. Regulatory Consultations/Submissions Timetable: 4.1. ON Review of FSCO Mandate 4.2. CCIR Review of Travel Health Insurance * 4.3. QC Review of Distribution Act ** 4.4. BC FICOM 10-Year Review of FIA 4.5. BC 'Effecting' of CGI Issue ** 4.6. SK Bill 177 4.7. ON Insurance Act Parts V and VII | B. Wycks | ✓ ✓ ✓ ✓ | Review Discussion |
| 5. Committee Reports Addressing CAFII Priorities: 5.1. Research & Education 5.1.1. Travel Insurance Project ** 5.2. Media Advocacy * 5.3. Market Conduct 5.4. Licensing Efficiency Issues 5.5. Events and Networking | S. Manson C. Blaquiere R. Beckford M. Gill M. Sanchez-Chung | ✓ ✓ | Update Update Update Update Update |
| 6. Other Business | | | |
| 7. In-Camera Session | P. McCarthy | | |

* *Important Topic*

** *Priority Topic*

Next Board Meeting: Tuesday, December 8, 2015 hosted by Canadian Premier Life at the National Club, 303 Bay St., Toronto, ON.