

CAFII Board of Directors Meeting

Tuesday, October 7, 2014

Location: TD Bank Tower

66 Wellington St. W, 54th Floor, Toronto, ON

2:00 – 4:45 pm

Conference call dial-in information: 416.764.8662 or 1.888.884.4534

participant pass code: 771017#, moderator pass code: 7661560

Draft Agenda

Item	Presenter	Action
1. Call to Order and Welcome: 1.1. Approval of Agenda 1.2. Confirmation of Appointments (Chair & Vice Chair) 1.3. Appointment of New Director	I. Sananes	Approval
2. Adoption of Minutes: 2.1. Draft Board Meeting Minutes, April 8, 2014 2.2. Draft Board Meeting Minutes, June 10, 2014 2.2.1. Board Discussion Notes, June 10, 2014 (prior to achieving quorum) 2.3. Summary of Board Action Items 2.4. Summary of Board & EOC Action Items	All All G. Grant	Approval Approval Information Review Information
3. Financial Update: 3.1. Financial Statements as at August 31, 2014	R. Rajaram	Approval
4. Balanced Scorecard	B. Wycks	Information
5. Matters Arising From CNCA: 5.1. CAFII CNCA Compliance Confirmation 5.2. Draft Competition Policy 5.3. Draft Associates Policy	B. Wycks B. Wycks B. Wycks	Update Approval Approval
6. Regulatory: 6.1. Travel Insurance Pan-Industry Project Group (TIPIP) 6.2. Joint Visit to Atlantic Canada Regulators: Oct 1/14 6.3. Stakeholder Meeting with CCIR: 2014-17 Strategic Plan 6.4. Regulatory Update	B. Wycks B. Wycks, G. Grant B. Wycks, G. Grant B. Wycks	Update Update Update Update
7. Committee Reports Addressing CAFII Priorities: 7.1. Distribution and Market Conduct Policy Committee 7.1.1. CAFII Value Proposition Project 7.2. Licensing Efficiency Issues Committee 7.2.1. NS Bill 43 7.2.2. Representation for Restricted Licensees in SK 7.3. Media and Advocacy Strategy Committee 7.3.1. External Communications Strategy Summary • 2014 External Communications Strategy, approved December 2013 7.3.2. Update on Media Outreach 7.4. Networking and Event Hosting Committee 7.4.1. Events & Speakers: Oct 7/14 and Feb 10/15	S. Manson M. Gill M. Gill J. Lewsen, M. Gill B. Wycks P. Yeung / M. Sanchez-Chung	Update Update Update Update Information Update Update
8. Other Business		

Next Board Meeting: Tuesday, December 2, 2014 hosted by ScotiaLife Financial in Toronto, ON