



CAFII Board of Directors Meeting

Tuesday, October 8, 2013

**Location: St. Andrew's Club & Conference Centre, Sun Life Financial Tower
150 King Street West, 27th Floor, Garden Two Room**

Toronto, ON

2:00 – 4:20 pm

Conference call dial-in information: 416.764.8662 or 1.888.884.4534

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

Revised Agenda

Item	Presenter	Action
1. Call to Order and Welcome	M. Cummings	
2. Review of CAFII Competition Guidelines	M. Cummings	Review
3. Approval of Agenda 3.1 Appointment of New Director	M. Cummings	Approval Approval
4. Minutes 4.1. Adoption of June 11, 2013 Board Meeting Minutes	M. Cummings	Approval
5. Financial Update: 5.1. Financial Statements as at August 31, 2013 5.2. New Treasurer - Nominees 5.3. Cheque Signing Authority Policy - Proposed Revisions	M. Fabian J. Hines B. Wycks	Approval Approval Approval
6. Policy Issues and Decision Items 6.1. Avalon Actuarial 2013 Study 6.2. CAFII Project Next Steps 6.3. New CAFII Logo and Visual Identity Modernization 6.4. CAFII External Communications Strategy	S. Manson/E. Brown S. Manson/J. Poolman S. Gelgor /J. Lewsen B. Wycks	Update Approval Approval Approval
7. Regulatory Update 7.1. CCIR Review of Third Party Administrators 7.2. FSCO's Consultation "Modernizing Disciplinary Hearings for Insurance Agents and Adjusters" 7.3. FSCO's "Life Insurance Product Suitability Review" 7.4. Regulatory Visits 7.4.1. Regulatory Visit Plan 7.5. Regulatory Newsletter	J. Lewsen/B. Wycks B. Wycks S. Manson/B. Wycks B. Wycks B. Wycks	Update Update Update Update Update Update
8. Committee Reports Addressing CAFII Priorities 8.1. Distribution and Market Conduct Policy Committee 8.2. Licensing Efficiency Issues Committee 8.2.1. Saskatchewan Representation for Restricted Licensees 8.2.2. New Brunswick's "Opportunities for Reforming the Licensing Framework for Other-than-Life Agents and Brokers" 8.3. Media and Advocacy Strategy Committee 8.4. Networking and Event Hosting Committee 8.4.1. October 8/13 Speaker and Reception 8.4.2. 2014 Speaker Suggestions	S. Manson M. Gill S. Gelgor/J. Lewsen P. Yeung/M. Sanchez-Chung P. Yeung P. Yeung	Update Update Update Update Update Update Update Update
9. Other Business		

Next Board Meeting: Wednesday, December 4, 2013 hosted by BMO Insurance in Toronto, Ontario