

CAFII Board of Directors Meeting

Tuesday, December 8, 2015

Location: National Club, 303 Bay St. [Howland Room], Toronto, ON

3:00 – 5:00 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 Directors	J. Bourdeau	✓	Approval Approval
2. Consent Items 2.1. Draft Board Meeting Minutes, October 6, 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	J. Bourdeau	✓ ✓ ✓ ✓ ✓	Receipt Receipt Receipt Receipt Receipt
3. 3.1 CAFII 2015 Highlights 3.2 Financial Statements as at October 31, 2015 3.3 Proposed 2016 CAFII Operating Budget	G. Grant B. Wycks G. Grant, B. Wycks	✓ ✓	Update Approval Approval
4. Regulatory Consultations/Submissions Timetable: 4.1. BC 10-Year Review of Financial Institutions Act 4.2. BC 'Effecting' of CGI Issue 4.3. Expert Panel Position Paper on FSCO Mandate 4.4. CCIR Annual Statement on Market Conduct 4.5. CCIR Review of Travel Health Insurance	B. Wycks	✓ ✓ ✓	Review Update Update Review Information Update
5. Committee Reports Addressing CAFII Priorities: 5.1. Research & Education 5.1.1 Pollara Travel Medical Insurance Consumer Survey 5.2. Media Advocacy 5.3. Market Conduct 5.4. Licensing Efficiency Issues 5.5. Networking & Event Hosting	S. Manson C. Blaquiere R. Beckford M. Gill M. Sanchez-Chung	✓	Update Presentation Update Update Update Update
6. Other Business 6.1. 2016 Calendar of Meetings	B. Wycks	✓	Update
7. In-Camera Session	J. Bourdeau		

Next Board Meeting: Tuesday, April 12, 2016 hosted by The CUMIS Group. Location TBA