

CAFII Executive Operations Committee Meeting

Date: Tuesday, April 25, 2017
Location: CIBC Insurance
33 Yonge Street, 7th Floor NW,
[Norway Room], Toronto, ON

Chair: E. Fang, Chair
Time: 2:00 – 4:00 p.m.
Dial-in: 416-764-8662 or 1.888-884-4534
Participant: 4532491#
Moderator: 5829171#

Agenda

Item	Presenter	Action	Document
1. Call to Order	E. Fang		
2. Approval of Agenda and Previous Minutes			
a. EOC Minutes of March 21/17	All	Approval	✓
b. Board Minutes of April 5/17	All	Approval	✓
c. Summary of Board and EOC Action Items	B. Wycks	Update	✓
3. CAFII Financial Management			
a. Financial Statements as at March 31/17	R. Rajaram	Approval	✓
b. CAFII Treasurer Succession	B. Wycks/K. Martin	Update	✓
4. Strategy & Governance			
a. CAFII Strategic Planning Session	K. Martin/ B. Wycks	Update	
5. Regulatory			
a. Consultations/Submissions Timetable	B. Wycks	Update	✓
i. Quebec Omnibus Bill on Financial Sector Modernization	R. Beckford/B. Wycks	Update	
ii. Saskatchewan Insurance Regulations Consultation	B. Wycks	Update	
b. Regulatory Update	B. Wycks		✓
i. April 24/17 CAFII Liaison Meeting with CCIR Policy Managers	B. Wycks/K. Martin	Update	
ii. CCIR Annual Statement on Market Conduct	B. Wycks	Update	
iii. CCIR Travel Health Insurance Review	S. Manson/K. Martin/B. Wycks	Update	
iv. Alberta Authorization of CI Sales Under an RIA Certificate	B. Wycks	Update	
v. CAFII Letter of Concern to Saskatchewan Finance Minister	B. Wycks /K. Martin	Update	✓
c. Regulator and Policy-Maker Visit Plan	B. Wycks	Update	✓
i. CAFII Liaison Meetings with Regulators at CHLIA Conference, May 3-5/17	B. Wycks	Update	
ii. CAFII Presentation to CISRO, June 2/17	B. Wycks	Discussion	
6. Committee Updates			
a. Market Conduct	R. Beckford	Update	
b. Media Advocacy	C. Blaquiere	Update	
i. CAFII Website Modernization	K. Martin	Update	
ii. Board Direction on CAFII Media Engagement and Media Response Protocol	C. Blaquiere/K. Martin	Discussion	
c. Licensing Efficiency Issues	M. Gill	Update	
d. Research & Education	D. Quigley	Update	
i. April 17/17 CAFII Liaison Meeting with B. Lemanski, LIMRA			
e. Travel Medical Experts	S. Manson	Update	
7. Other Business			
a. Debrief on April 5/17 CAFII 20 th Anniversary Celebration	All	Discussion	✓
8. In Camera Session	E. Fang	Discussion	

Next EOC Meeting: Tuesday, May 23/17, 2:00 to 4:00 p.m.; location: CIBC Insurance, 33 Yonge Street, 7th Floor NW, Norway Room, Toronto, ON M5E 0A9
Next Board Meeting (and Annual Meeting): Tuesday, June 6/17, 2:30-5:00 p.m., location: The Albany Club, [President's Room] 2nd Floor, 91 King St E, Toronto, ON M5C 1G3; to be immediately followed by CAFII Networking Reception, 5:00 to 7:00 p.m., [Sir John A. MacDonald Room].