

CAFII Meetings

Date: Tuesday, April 26, 2016
Location: CIBC Insurance, Commerce Court
199 Bay Street, 4th Floor, Toronto, ON
*Please collect your security pass from
Reception to gain access to the elevator
to the 4th Floor.*

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

Agenda

Item	Presenter	Action	Document
1. Call to Order	G. Grant	Update	
2. Approval of Agenda and Previous Minutes <ul style="list-style-type: none"> a. EOC Minutes of March 29, 2016 b. Board Minutes of April 12, 2016 c. Summary of Board and EOC Action Items 	All	Approval Approval Update	✓ ✓ ✓
3. CAFII Financial Management <ul style="list-style-type: none"> a. Financial Statements as at March 31, 2016 	R. Rajaram	Approval	✓
4. Regulatory <ul style="list-style-type: none"> a. Consultations/Submissions Timetable <ul style="list-style-type: none"> i. BC “Effecting” of CGI issue ii. CCIR Annual Statement on Market Conduct iii. CCIR Review of Travel Health Insurance iv. Saskatchewan Bill 177 Regulations v. FSCO Draft 2016 Statement of Priorities b. Regulatory Update c. Regulator and Policy-Maker Visit Plan 	B. Wycks	Update	✓ ✓ ✓
5. EOC Committee Updates <ul style="list-style-type: none"> a. Research & Education b. Media Advocacy c. Market Conduct d. Licensing Efficiency Issues 	S. Manson C. Blaquiere R. Beckford M. Gill	Update Update Update Update	✓ (2)
6. Other Business <ul style="list-style-type: none"> a. .INSURANCE Registration 	J. Skeates/B. Wycks	Update	

- Next EOC Meeting: Tuesday, May 24/16 hosted by CIBC Insurance, Commerce Court
- Next Board Meeting (and Annual Meeting): Tuesday, June 7/16 hosted by Assurant Solutions at St. Andrew’s Club & Conference Centre, 150 King St. West at University Avenue (Sun Life Tower), 27th Floor, Toronto