

CAFII EOC Meeting

Date:	Monday, April 27, 2015	Chair:	G. Grant
Location:	ScotiaLife Financial 20 Queen Street, 35th Floor Toronto, ON	Dial-in:	416-764-8662 or 1.888-884-4534, participant code: 8504948#; moderator code: 2551109#
Time:	2:00 – 4:00 p.m.		

Agenda

Item	Presenter	Action
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 24, 2015 <i>[attachment]</i> b. Board Minutes of April 7, 2015 <i>[attachment]</i> c. Summary of Board and EOC Action Items <i>[attachment]</i> 	All	Approval Approval Update
3. Strategy and Governance <ul style="list-style-type: none"> a. Balanced Scorecard <i>[attachment]</i> 	G. Grant, B. Wycks	Update
4. CAFII Financial Management <ul style="list-style-type: none"> a. Financial Statements as at March 31, 2015 <i>[attachment]</i> 	R. Rajaram	Approval
5. Regulatory Relations and Advocacy <ul style="list-style-type: none"> a. Manitoba Residency Requirement b. CCIR Working Group on Travel Insurance c. BC 10-Year Review of Financial Institutions Act d. BC “effecting” CGI contracts issue e. Regulatory Update <i>[attachment]</i> f. Regulator and Policy-Maker Visit Plan <i>[attachment]</i> 	B. Wycks, G. Grant B. Wycks, G. Grant B. Wycks, G. Grant B. Wycks, G. Grant B. Wycks B. Wycks	Update Update Update Update Information Update
6. EOC Committee Updates <ul style="list-style-type: none"> a. Media Advocacy Committee b. Market Conduct Committee <ul style="list-style-type: none"> i. Saskatchewan Bill 177 ii. AMF E-commerce Paper iii. FSCO 2015 Draft Statement of Priorities <i>[attachment]</i> c. Research & Education Committee <ul style="list-style-type: none"> i. CAFII Value Proposition Project ii. Travel Insurance Project d. Licensing Efficiency Issues Committee <ul style="list-style-type: none"> i. Letter to Opportunities New Brunswick <i>[attachment]</i> ii. Ontario Review of FSCO Mandate e. Events and Networking Committee 	C. Blaquiere B. Wycks, G. Grant B. Wycks, R. Beckford B. Wycks, R. Beckford S. Manson E. Brown M. Gill B. Wycks M. Gill M. Sanchez-Chung	Update Update Update Update Update Update Update Update Update Update
7. Other Business	G. Grant	

- Next EOC Meeting is May 26/15 in Toronto hosted TBA.
- Next Board Meeting is Jun 9/15 in Toronto (ON) hosted by ScotiaLife Financial.