

CAFII Executive Operations Committee Meeting

Date: Tuesday, August 22, 2017
Location: Teleconference and Adobe Connect

Chair: P. Thorn
Time: 2:00 – 2:30 p.m. EST
Dial-in: 416-764-8662 or 1-888-884-4534
Participant: 4532491#
Moderator: 5829171#

Agenda

Item		Presenter	Action	Document
1. Call to Order	2:00 p.m.	P. Thorn		
2. Regulatory	2:02 p.m.			
a. AMF Consultation with Insurance Stakeholders on Managing Conflict of Interest in Relation to Incentives:		B. Wycks, R. Beckford	Update	✓
i. Critical Path for CAFII Submission				✓
ii. Discussion Points for Submission Content				✓
iii. Sales and Incentives Management Excerpt From Year 1 Final Version of CCIR Annual Statement on Market Conduct – Life & Health				✓
b. CAFII BC, Alberta, and Manitoba Regulators and Policy-Makers Visits Tour, October 16-19, 2017		B. Wycks, K. Martin	Update	✓
c. CAFII Stakeholder Meeting with CCIR, October 25/17		B. Wycks	Update	✓
3. Other Business	2:25 p.m.			
a. CAFII Website Modernization		K. Martin	Update	
b. Date and Location of October 2017 CAFII Board and AMF Liaison Meetings		B. Wycks	Update	

This meeting will be immediately followed by CAFII Strategic Plan Development Session III from 2:35 to 4:00 p.m.

Next EOC Meeting: Tuesday, September 19/17, 2:00 to 4:00 p.m.; Location: ScotiaLife Financial, 100 Yonge St., (between King and Adelaide) 4th Floor, Maple Leaf Conference Room