

## CAFII Executive Operations Committee Teleconference Meeting

**Date:** Tuesday, August 23, 2016      **Dial-in:** 416-764-8662 or 1.888-884-4534  
**Chair:** G. Grant      Participant code: 4532491#  
**Time:** 2:00 – 3:00 p.m.      Moderator code: 5829171#

### Agenda

| Item   | Presenter         | Action     | Document |
|--|-------------------|------------|----------|
| 1. Call to Order   | G. Grant          |            |          |
| 2. Approval of Agenda and Previous Minutes   |                   |            |          |
| a. EOC Minutes of July 19, 2016  | All               | Approval   | ✓        |
| b. Summary of Board and EOC Action Items   | B. Wycks          | Update     | ✓        |
| 3. Regulatory  |                   |            |          |
| a. Current Regulatory Issues   |                   |            |          |
| i. Draft CAFII Submission on CCIR Annual Statement on Market Conduct                             | R. Beckford       | Discussion | ✓        |
| ii. CCIR Travel Health Insurance Issues Paper  | G. Grant/B. Wycks | Update     |          |
| iii. CAFII Next Steps Re Alberta Decision on CI Sold Under a Restricted Certificate of Authority | G. Grant/B. Wycks | Update     |          |
| iv. Saskatchewan Consultation on Regulations In Support of Bill 177 (The Insurance Act)          | B. Wycks          | Update     |          |

**Next EOC Meeting [tentative]:** Tuesday, September 20/16, 2:00 p.m. at TD Insurance, 320 Front St., 2nd Floor, Jasper Room, Toronto, ON

**Next Board Meeting (and AMF liaison lunch and meeting):** Tuesday, October 4/16 hosted by RBC Insurance at 1 Place Ville Marie, 41st Floor, Montreal, QC