

CAFII EOC Meeting
Tuesday, February 17, 2015
Location: TD Insurance
120 Adelaide St. West, 2nd Floor [King Room], Toronto, ON
1:00 p.m. – 4:00 p.m.

Conference call dial-in information:

416-764-8662 or 1.888-884-4534, participant code: 771017#; moderator code: 7661560#

Chair: G. Grant

Agenda

Item	Presenter	Action
1. Call to Order	G. Grant	Update
2. Approval of Agenda and Previous Minutes	All	Approval
a. EOC Minutes of January 13, 2015 <i>[attachment]</i>		Update
b. Summary of Board and EOC Action Items <i>[attachment]</i>		
3. CAFII Financial Management		
a. Financial Statements as at December 31, 2014 <i>[tentative]</i>	B. Wycks	Approval
4. Regulatory Relations and Advocacy	B. Wycks	Update
a. CCIR Stakeholder Meeting: Jan 28/15	B. Wycks, G. Grant	
b. Meeting with Eric Stevenson, AMF: Jan 30/15	B. Wycks, G. Grant	
c. Travel Insurance Pan-Industry Project Group (TIPIP)	B. Wycks, G. Grant	
d. Regulatory Update <i>[attachment]</i>	B. Wycks	
e. Regulator and Policy-Maker Visit Plan <i>[attachment]</i>	B. Wycks	
5. EOC Committee Updates		
a. Media Advocacy Committee	C. Blaquiere	Update
b. Market Conduct Committee		
i. SK Review of Bill 177	B. Wycks, R. Beckford	Update
c. Research & Education Committee		
i. CAFII Value Proposition Project	S. Manson	Update
d. Licensing Efficiency Issues Committee	M. Gill	Update
e. Events and Networking Committee	M. Sanchez-Chung	Update
6. CAFII Strategy Session & Discussion	G. Grant	Update
7. Other Business	G. Grant	

- Next EOC Meeting is Mar 24/15 in Toronto.
- Next Board Meeting is Apr 7/15 in Toronto (ON) hosted by CIBC Insurance.