



CAFII EOC Meeting
Tuesday, February 19, 2013
Location: RBC Insurance
Royal Bank Plaza, South Tower, Capital Markets
200 Bay St., 5th Flr, DS Boardroom, Toronto, ON
1:00 – 4:00 pm

Agenda

1. Call to Order J. Hines
2. Approval of Agenda All
3. Minutes All
 - a. EOC Minutes January 8, 2013
 - b. Board Minutes, December 11, 2012
4. Financials M. Fabian
5. Regulatory Update
 - a. Regulatory Newsletter B. Wycks
 - b. Regulator Visits B. Wycks
 - Regulator Visits Plan
 - CISRO Meeting Re LLQP B. Wycks
 - FSCO Call Centre Visits B. Wycks
 - FSCO Pre-Consultation Meeting Around Proposed Insurance Act Amendments Re Disciplinary Procedures For Independent Agents And Adjusters B. Wycks/M. Gill
6. CAFII Priorities and EOC Committees
 - a. CAFII Priorities by Committee B. Wycks
 - b. Distribution and Market Conduct Policy Committee S. Manson
 - c. Licensing Efficiency Issues Committee M. Gill
 - d. Media & Advocacy Strategy Committee S. Gelgor / J. Lewsen
 - Next Webinar B. Wycks
 - e. Event & Networking Committee P. Yeung / M. Sanchez-Chung
 - BLG Board Update – February 5, 2013
 - CAFII Annual Members Lunch – March 26, 2013
 - CAFII 15th Anniversary Event
7. Other Business

Next Board Meeting is April 10, 2013 hosted by RBC Insurance.
Next EOC meeting is March 26, 2013, in Toronto.

Conference call dial-in information:
416-764-8662 or 1.888-884-4534, participant pass code: 771017#, moderator pass code: 7661560#