

CAFII EOC Meeting
Tuesday, January 13, 2015
Location: CIBC Insurance
33 Yonge St, 7th Floor [International Room], Toronto, ON
3:00 p.m. – 5:00 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 a. Welcome & Intro to CUMIS Representatives | G. Grant | Update |
| 2. Approval of Agenda and Previous Minutes a. EOC Minutes of November 18, 2014 <i>[attachment]</i> b. Board Minutes of December 2, 2014 <i>[attachment]</i> c. Summary of Board and EOC Action Items <i>[attachment]</i> | All | Approval Approval Update |
| 3. CAFII Financial Management a. Financial Statements as at November 30, 2014 <i>[attachment]</i> | R. Rajaram | Approval |
| 4. Regulatory Relations and Advocacy a. SK Insurance Act Review b. CCIR Stakeholder Meeting: Jan 28/15 c. Meeting with Eric Stevenson, AMF: Jan 30/15 d. Ontario Credit Unions 5-Year Review e. Travel Insurance Pan-Industry Project Group (TIPIP) f. Regulatory Update <i>[attachment]</i> g. Regulator and Policy-Maker Visit Plan <i>[attachment]</i> | B. Wycks | Update |
| 5. EOC Committee Updates a. Update on Committee Structures <i>[attachment]</i> b. Media Advocacy Committee c. Market Conduct Committee d. Research & Education Committee i. CAFII Value Proposition Project e. Licensing Efficiency Issues Committee f. Events and Networking Committee | G. Grant C. Blaquiere R. Beckford S. Manson S. Manson M. Gill P. Yeung/M. Sanchez-Chung | Update Update Update Update Update Update Update |
| 6. CAFII Strategy Session & Discussion | G. Grant | Update |
| 7. Other Business | G. Grant | |

- Annual EOC Dinner to follow at 5:30 p.m. (Jan 13th) at Paganellis Risotteria, 106 Front St. E, Toronto
- Next EOC Meeting is Feb 17/15 in Toronto.
- Next Board Meeting is Apr 7/15 in Toronto (ON) hosted by CIBC Insurance.