



CAFII EOC Meeting
Tuesday, January 8, 2013
Location: CIBC, Commerce Court
199 Bay Street, 4th Floor (Imperial Rm), Toronto, ON
Toronto, ON
2:00 – 5:00 pm

Agenda

1. Call to Order J. Hines
2. Approval of Agenda All
3. Minutes All
 - a. EOC Minutes November 27, 2012
 - b. Board Minutes, December 11, 2012
4. Financials M. Fabian
 - a. November 2012 financials
5. Regulatory Update
 - a. Regulatory Newsletter B. Wycks
 - b. Regulator Visits B. Wycks
 - Regulator Visits Plan
 - CISRO Meeting B. Wycks
 - FSCO Call Centre Visits J. Hines
6. CAFII Priorities and EOC Committees
 - a. CAFII Priorities by Committee B. Wycks
 - b. Distribution and Market Conduct Policy Committee S. Manson
 - *Creditor Insurance Project (2:45 – 3:45 pm)* J. McCutcheon
 - c. Licensing Efficiency Issues Committee M. Gill
 - d. Media & Advocacy Strategy Committee S. Gelgor / J. Lewsen
 - Proposed Partnership with Media Planet on Insurance Supplement in Toronto Star B. Wycks
 - Next Webinar B. Wycks
 - e. Event & Networking Committee P. Yeung / M. Sanchez-Chung
 - Speaker presentation – February 5, 2013
 - CAFII 15th Anniversary Event
7. Other Business
 - a. 2013 Meeting Dates (EOC - Sep 24; Board - Dec 10) J. Hines

Next Board Meeting is April 10, 2013 hosted by RBC Insurance.
Next EOC meeting is February 19, 2012, in Toronto.

Conference call dial-in information:

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