

CAFII Executive Operations Committee Teleconference Meeting

Date: Tuesday, July 19, 2016

Chair: G. Grant

Time: 2:00 – 3:00 p.m.

Dial-in: 416-764-8662 or 1.888-884-4534

Participant code: 4532491#

Moderator code: 5829171#

Agenda

Item	Presenter	Action	Document
1. Call to Order	G. Grant		
2. Approval of Agenda and Previous Minutes			
a. Board Minutes of June 7, 2016	All	Approval	✓
b. EOC Minutes of June 21, 2016	All	Approval	✓
c. Summary of Board and EOC Action Items	B. Wycks	Update	✓
3. Regulatory			
a. Current Regulatory Issues			
i. CAFII Next Steps Re Alberta Decision on CI Sold Under a Restricted Certificate of Authority	G. Grant/B. Wycks	Discussion	✓ (2)
ii. CCIR Travel Health Insurance Issues Paper	G. Grant	Discussion	✓ (3)
iii. CCIR Annual Statement on Market Conduct	R. Beckford	Update	✓ (2)
b. Consultations/Submissions Timetable	B. Wycks	Update	✓

Next EOC Meeting [tentative]: Tuesday, August 23/16; location: TBD

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