

## CAFII EOC Meeting

<b>Date:</b>	Tuesday, June 23, 2015	<b>Time:</b>	2:00 – 4:00 p.m.
<b>Location:</b>	RBC Insurance Royal Bank Plaza 200 Bay St, South Tower, 40 <sup>th</sup> Floor Executive Dining Room Toronto, ON	<b>Chair:</b>	G. Grant
		<b>Dial-in:</b>	416-764-8662 or 1.888-884-4534, Participant code: 8504948#; Moderator code: 2551109#

## Agenda

Item	Presenter	Action
1. Call to Order	G. Grant	Update
2. Approval of Agenda and Previous Minutes <ul style="list-style-type: none"> <li>a. EOC Minutes of May 26, 2015 <i>[attachment]</i></li> <li>b. Board Minutes of June 9, 2015 <i>[attachment]</i></li> <li>c. Summary of Board and EOC Action Items <i>[attachment]</i></li> </ul>	All	Approval Review Update
3. Strategy and Governance <ul style="list-style-type: none"> <li>a. Balanced Scorecard <i>[attachment]</i></li> </ul>	G. Grant, B. Wycks	Update
4. CAFII Financial Management <ul style="list-style-type: none"> <li>a. Financial Statements as at May 31, 2015 <i>[attachment]</i></li> </ul>	R. Rajaram	Approval
5. Regulatory Relations and Advocacy <ul style="list-style-type: none"> <li>a. CCIR Working Group on Travel Insurance</li> <li>b. Quebec Review of Distribution Act <i>[attachment]</i></li> <li>c. Consultations/Submissions Timetable <i>[attachment]</i></li> <li>d. Regulatory Update <i>[attachment]</i></li> <li>e. Regulator and Policy-Maker Visit Plan <i>[attachment]</i></li> </ul>	B. Wycks B. Wycks B. Wycks, G. Grant B. Wycks B. Wycks	Information Information Discussion Information Information
6. EOC Committee Updates <ul style="list-style-type: none"> <li>a. Media Advocacy Committee</li> <li>b. Market Conduct Committee</li> <li>c. Research &amp; Education Committee</li> <li>d. Licensing Efficiency Issues Committee</li> <li>e. Events and Networking Committee</li> </ul>	C. Blaquiere B. Wycks, R. Beckford S. Manson M. Gill M. Sanchez-Chung	Update Update Update Update Update
7. Other Business <ul style="list-style-type: none"> <li>a. AMF/CAFII and Board Meeting –Oct 6/15</li> </ul>	G. Grant	Update

- Next EOC Meeting is tentatively scheduled on July 21 23/15 in Toronto.
- Next Board Meeting is Oct 6/15 in Levis (QC) hosted by Desjardins.