

CAFII EOC Meeting

Date: Tuesday, March 24, 2015
Location: CIBC Insurance
Venue: Commerce Court, 199 Bay Street, 4th Floor
[Imperial Room], Toronto, ON
Time: 1:00 p.m. – 4:00 p.m.
Chair: G. Grant

Conference call dial-in information:

416-764-8662 or 1.888-884-4534

participant code: 771017#;

moderator code: 7661560#

Agenda

Item	Presenter	Action
Meeting: CCIR Working Group on Travel Insurance Chair, Harry James (1:00 – 2:30 pm) <i>[attachment]</i> <i>Additional representatives from member companies will be present for this meeting as well</i>	H. James, G. Grant, B. Wycks	Update
1. Call to Order	G. Grant	Update
2. Approval of Agenda and Previous Minutes <ul style="list-style-type: none"> a. EOC Minutes of February 17, 2015 <i>[attachment]</i> b. Summary of Board and EOC Action Items <i>[attachment]</i> 	All	Approval Update
3. CAFII Financial Management <ul style="list-style-type: none"> a. Financial Statements as at February 28, 2015 b. 2014 Draft Audited Financial Statements 	R. Rajaram R. Rajaram	Approval Approval
4. Regulatory Relations and Advocacy <ul style="list-style-type: none"> a. CISRO LLQP Implementation <i>(attachment)</i> b. Meeting with G. Matier, BC: Feb 27/15 <i>(attachment)</i> c. Travel Insurance Pan-Industry Project Group (TIPIP) d. Regulatory Update <i>[attachment]</i> e. Regulator and Policy-Maker Visit Plan <i>[attachment]</i> 	B. Wycks B. Wycks B. Wycks G. Grant B. Wycks B. Wycks	Update Update Update Update Update Update
5. EOC Committee Updates <ul style="list-style-type: none"> a. Media Advocacy Committee b. Market Conduct Committee <ul style="list-style-type: none"> i. SK Bill 177: Meeting with Jim Hall & Jan Seibel <i>(attachment)</i> c. Research & Education Committee <ul style="list-style-type: none"> i. CAFII Value Proposition Project ii. Travel Insurance Project d. Licensing Efficiency Issues Committee <ul style="list-style-type: none"> i. Invest New Brunswick Letter <i>(attachment)</i> ii. SK endorsement Re. Representation on Council e. Events and Networking Committee 	C. Blaquiere R. Beckford B. Wycks, G. Grant S. Manson S. Manson M. Gill B. Wycks, M. Gill B. Wycks, M. Gill M. Sanchez-Chung	Update Update Update Approval Update Update Update Update Update
6. Other Business	G. Grant	

- Next Board Meeting is Apr 7/15 in Toronto (ON) hosted by CIBC Insurance.
- Next EOC Meeting is Apr 28/15 in Toronto hosted by ScotiaLife Financial.