

CAFII Meetings

Date: Tuesday, March 29, 2016
Location: CIBC Insurance, Commerce Court
199 Bay Street, 4th Floor, Toronto, ON
Please collect your security passes from reception before proceeding to the 4th Floor.

Chair: G. Grant
Time: 2:00 – 4:00 p.m.
Dial-in: 416-764-8662 or 1.888-884-4534
Participant code: 8504948#;
Moderator code: 2551109#

Agenda

Item	Presenter	Action	Document
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 16, 2016 b. Summary of Board and EOC Action Items 	All	Approval Update	✓ ✓
3. CAFII Financial Management <ul style="list-style-type: none"> a. Financial Statements as at February 29, 2016 b. Proposed Quarterly Financial Reporting- March 2016 c. Draft Audited Financial Statements 	R. Rajaram G. Grant R. Rajaram	Approval Update Approval	✓ ✓ ✓
4. Strategy and Governance <ul style="list-style-type: none"> a. EOC Chair Succession Planning b. 2016 Balanced Scorecard c. Meetings and Events d. Trademark Renewal 	G. Grant B. Wycks, G. Grant L. Duigu B. Wycks	Discussion Update Update Update	✓ ✓ ✓
5. Regulatory <ul style="list-style-type: none"> a. Consultations/Submissions Timetable b. Regulatory Update c. Regulator and Policy-Maker Visit Plan 	B. Wycks		✓ ✓ ✓
6. EOC Committee Updates <ul style="list-style-type: none"> a. Research & Education b. Media Advocacy c. Market Conduct d. Licensing Efficiency Issues 	S. Manson C. Blaquiere R. Beckford M. Gill	Update Update Update Update	
7. Other Business			

- Next Board Meeting is April 12/16 hosted by The CUMIS Group at the Albany Club, 91 King St. E, Toronto.
- Next EOC Meeting is April 26/16 hosted by CIBC Insurance at Commerce Court, 199 Bay St., Toronto.