

CAFII Executive Operations Committee Meeting

Date: Tuesday, May 24, 2016

Location: CIBC Insurance, Commerce Court
199 Bay Street, 4th Floor, Toronto, ON

*Please collect your security pass from
Reception to gain access to the elevator
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: 4532491#

Moderator code: 582917

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. Board Minutes of April 12, 2016 b. EOC Minutes of April 26, 2016 c. Summary of Board and EOC Action Items 	All	Approval Approval Update	✓ ✓ ✓
3. CAFII Financial Management <ul style="list-style-type: none"> a. Financial Statements as at April 30, 2016 	R. Rajaram	Approval	✓
4. Regulatory <ul style="list-style-type: none"> a. Consultations/Submissions Timetable <ul style="list-style-type: none"> i. BC FICOM 10-Year Review of FIA ii. BC "Effecting" of CGI issue iii. Quebec Review of Distribution Act iv. CCIR Annual Statement on Market Conduct v. CCIR Review of Travel Health Insurance vi. Saskatchewan Bill 177 Regulations b. Regulatory Update <ul style="list-style-type: none"> i. Alberta Decision on CI Sold Under a Restricted Certificate of Authority c. Regulator and Policy-Maker Visit Plan 	B. Wycks B. Wycks/G. Grant	Update Update	✓ ✓ ✓
5. EOC Committee Updates <ul style="list-style-type: none"> a. Research & Education b. Media Advocacy <ul style="list-style-type: none"> i. Media Strategy Proposal c. Market Conduct <ul style="list-style-type: none"> i. Draft CAFII Submission on FSCO Draft 2016 Statement of Priorities d. Licensing Efficiency Issues 	S. Manson G. Grant R. Beckford M. Gill	Update Update Update Update	 ✓
6. Other Business <ul style="list-style-type: none"> a. .INSURANCE Registration b. CAFII EOC Appreciation Gathering 	B. Wycks B. Wycks	Update Update	

Next Board Meeting (and Annual Meeting): Tuesday, June 7/16 hosted by Assurant Solutions; location: St. Andrew's Club & Conference Centre, 150 King St. West at University Avenue (Sun Life Tower), L1 Room, 27th Floor, Toronto

Next EOC Meeting: Tuesday, June 21/16; location: CIBC Insurance, Commerce Court 199 Bay Street, 4th Floor, Toronto