

### CAFII EOC Meeting

<b>Date:</b>	Tuesday, May 26, 2015	<b>Time:</b>	1:00 – 4:00 p.m.
<b>Location:</b>	CIBC Insurance Commerce Court 199 Bay St., 4 <sup>th</sup> Flr [Imperial Rm] 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 April 27, 2015 [attachment]</li> <li>b. Summary of Board and EOC Action Items [attachment]</li> </ul>	All	Approval Update
3. Strategy and Governance <ul style="list-style-type: none"> <li>a. Balanced Scorecard [attachment]</li> </ul>	G. Grant, B. Wycks	Update
4. CAFII Financial Management <ul style="list-style-type: none"> <li>a. Financial Statements as at April 30, 2015 [attachment]</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. BC 10-Year Review of Financial Institutions Act</li> <li>c. BC “Effecting” of Creditor’s Group Insurance Issue</li> <li>d. Consultation on Renewal of Agreement on Internal Trade [attachment]</li> <li>e. Regulatory Update [attachment]</li> <li>f. Regulator and Policy-Maker Visit Plan [attachment]</li> </ul>	B. Wycks, G. Grant B. Wycks, G. Grant B. Wycks, G. Grant B. Wycks, G. Grant B. Wycks B. Wycks	Update Update Update Update Information Update
6. EOC Committee Updates <ul style="list-style-type: none"> <li>a. Media Advocacy Committee</li> <li>b. Market Conduct Committee                             <ul style="list-style-type: none"> <li>i. Saskatchewan Bill 177 [attachment]</li> <li>ii. Ontario Consultation on Regulations to Insurance Act [attachment]</li> </ul> </li> <li>c. Research &amp; Education Committee                             <ul style="list-style-type: none"> <li>i. Travel Insurance Project</li> </ul> </li> <li>d. Licensing Efficiency Issues Committee                             <ul style="list-style-type: none"> <li>i. Ontario Review of FSCO Mandate</li> <li>ii. New Brunswick Proposed Rule INS-001 Fees [attachment]</li> </ul> </li> <li>e. Events and Networking Committee</li> </ul>	C. Blaquiere B. Wycks, R. Beckford B. Wycks, R. Beckford S. Manson B. Wycks, G. Grant B. Wycks M. Sanchez-Chung	Update Information Information Update Update Information Update
7. Other Business <ul style="list-style-type: none"> <li>a. EOC Meetings: Sep 22/15 and Oct 27/15</li> </ul>	G. Grant	

- Next EOC Meeting is June 23/15 in Toronto hosted by RBC Insurance.
- Next Annual Meeting of Members and Board Meeting is Jun 9/15 in Toronto (ON) hosted by ScotiaLife Financial.