

### CAFII Meetings

**Date:** Tuesday, November 17, 2015 **Time:** 2:00 – 4:00 p.m.  
**Location:** RBC Insurance **Dial-in:** 416-764-8662 or 1.888-884-4534  
155 Wellington St. W, 15<sup>th</sup> Flr (Rm 16) Participant code: 8504948#;  
Toronto, ON Moderator code: 2551109#  
**Chair:** G. Grant

### Agenda

Item	Presenter	Action	Document
1. Call to Order	G. Grant	Update	
2. Approval of Agenda and Previous Minutes	All	Approval	✓
a. EOC Minutes of October 27, 2015		Update	✓
b. Summary of Board and EOC Action Items			
3. Strategy and Governance			
a. Balanced Scorecard	G. Grant, B. Wycks	Update	✓
4. CAFII Financial Management			
a. Financial Statements as at October 31, 2015	R. Rajaram	Approval	✓
b. Draft Budget 2016	G. Grant	Review	✓
5. Regulatory	B. Wycks		
a. Consultations/Submissions Timetable		Update	✓
i. BC Ministry of Finance Meeting		Update	
ii. BC “Effecting” of CGI Issue		Update	
iii. Position Paper on FSCO Mandate		Discussion	✓
iv. CCIR Review of Travel Health Insurance		Update	
b. Regulatory Update		Information	✓
c. Regulator and Policy-Maker Visit Plan		Update	✓
6. EOC Committee Updates			
a. Research & Education	S. Manson	Update	
b. Media Advocacy	C. Blaquiere	Update	
c. Market Conduct			
i. CCIR Annual Statement on Market Conduct	R. Beckford	Update	✓
d. Licensing Efficiency Issues	B. Wycks	Update	
e. Events and Networking	M. Sanchez-Chung	Update	
7. Other Business			
a. 2016 Draft Calendar	B. Wycks		✓

- Next Board Meeting is Dec 8/15 hosted by Canadian Premier Life at the National Club, 303 Bay St., Toronto, ON.
- Next EOC Meeting is January 12/16 in Toronto followed by the Annual EOC Dinner.