

CAFII EOC Meeting

Tuesday, November 18, 2014

Location: Royal Bank Plaza, South Tower, Capital Markets

200 Bay St., 5th Floor, [Dominion Securities Rm], Toronto

1:30 p.m. – 4:00 p.m.

Conference call dial-in information:

416-764-8662 or 1.888-884-4534, participant code: 771017#; moderator code: 7661560#

Chair: G. Grant

11:45 AM - Jennifer Hines Thank You Lunch at Biff's Bistro, 4 Front St. East, Toronto, ON

Agenda

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|---|------------------------------|
| 1. Call to Order | G. Grant |
| 2. FCAC National Financial Literacy Conference Update | J. Dobbs |
| 3. Approval of Agenda and Previous Minutes | All |
| a. EOC Minutes of October 28, 2014 <i>[attachment]</i> | |
| b. Summary of Board and EOC Action Items <i>[attachment]</i> | |
| 4. CAFII Strategy Session | G. Grant |
| 5. CAFII Financial Management | |
| a. Financial Statements as at October 31, 2014 <i>[attachment]</i> | R. Rajaram |
| b. 2015 CAFII Operating Budget Draft <i>[attachment]</i> | B. Wycks/G. Grant/R. Rajaram |
| c. Expense Reimbursement Policy Draft <i>[attachment]</i> | G. Grant |
| 6. Membership Update: CUMIS Group Application | B. Wycks / J. Lewsen |
| 7. Regulatory Relations and Advocacy | |
| a. Travel Insurance Pan-Industry Project Group (TIPIP) | B. Wycks |
| b. Ontario Credit Unions 5-Year Review <i>[attachment]</i> | B. Wycks/G. Grant |
| c. Regulatory Update <i>[attachment]</i> | B. Wycks |
| d. Regulator and Policy-Maker Visit Plan <i>[attachment]</i> | B. Wycks |
| 8. Update on Transition Arising from Board Direction on Media Advocacy | G. Grant |
| 9. EOC Committee Updates | |
| a. Distribution and Market Conduct Committee | |
| i. CAFII Value Proposition Project <i>[attachment]</i> | S. Manson |
| b. Licensing Efficiency Issues Committee | M. Gill |
| c. Media and Communications Committee | J. Lewsen/M. Gill |
| d. Events and Networking Committee | |
| i. December 2 Board Meeting and Reception | P. Yeung/M. Sanchez-Chung |
| 10. Other Business | |
| a. 2015 Draft Meeting Calendar <i>[attachment]</i> | L. Duigu |
| • Next Board Meeting is Dec 2/14 in Toronto (ON) hosted by CAFII. | |
| • Next Regular EOC Meeting is Jan 13/14 in Toronto followed by the EOC Annual dinner at 5:30 pm | |