

CAFII Executive Operations Committee Meeting

Date: Tuesday, October 24, 2017
Location: CIBC Insurance
33 Yonge Street (between Wellington and
Front), 6th Floor [China Room] Toronto, ON

Chair: A. Stuska (for P. Thorn)
Time: 2:00 – 4:00 p.m. EST
Dial-in: 416-764-8662 or 1-888-884-4534
Participant: 4532491#; Moderator: 5829171#

Agenda

Item		Presenter	Action	Document
1.	Call to Order	2:00 p.m.	P. Thorn	
2.	CAFII Website-Related Presentation by RankHigher	2:02 p.m.	D. Moorcroft/K. Martin/RankHigher	
3.	Approval of Agenda and Previous Minutes	2:25 p.m.		
	a. EOC Minutes of September 19/17	All	Approval	✓
	b. Summary of Board and EOC Action Items	B. Wycks	Update	✓
	c. Debrief Discussion on October 23/17 CAFII Board and AMF Liaison Meetings	All	Discussion	
4.	Strategy and Governance	2:35 p.m.		
	a. Balanced Scorecard	B. Wycks/K. Martin	Update	✓
	b. Proposed CAFII 2018-2020 Strategic Plan	K. Martin	Update	✓
5.	CAFII Financial Management	2:45 p.m.	T. Pergola	
	a. Financial Statements as at September 30/17		Approval	✓ 2
	b. Development of 2018 CAFII Operating Budget		Discussion	
6.	Regulatory	2:55 p.m.		
	a. Alberta Authorization of CI Sales Under RIA Certificate	B. Wycks	Update	
	b. Consultations/Submissions Timetable		Updates	✓
	i. AMF Issues Paper on “Managing Conflict Of Interest In Relation To Incentives”	R. Beckford/B. Wycks		✓
	ii. BC Ministry of Finance 10-Year Review of FIA	B. Wycks		
	iii. Quebec Bill 141 on Financial Sector Modernization	R. Beckford/B. Wycks		
	iv. CCIR Annual Statement on Market Conduct	B. Wycks		
	v. CCIR Travel Health Insurance Products Position Paper	S. Manson/K. Martin		
	vi. Saskatchewan Insurance Act/Regulations	B. Wycks		
	c. Regulatory Update	B. Wycks/K. Martin	Update	✓
	d. Regulator and Policy-Maker Visit Plan	B. Wycks/K. Martin	Updates	✓
	i. Debrief on CAFII BC, Alberta, and Manitoba Regulators and Policy-Makers Visits Tour, October 16-19, 2017			✓
	ii. CAFII Stakeholder Meeting with CCIR, October 25/17			
	iii. Meeting With Insurance Councils of Saskatchewan & CLHIA, October 27/17			
7.	Committee Updates	3:25 p.m.		
	a. Market Conduct	R. Beckford	Update	
	b. Media Advocacy	C. Blaquiere	Update	
	i. CAFII Website Update: Soft/Hard Launch Dates and Media Release	K. Martin	Update	✓
	ii. Media Strategy Pre-Approved Op-Ed Responses	K. Martin	Update	✓
	c. Licensing Efficiency Issues	M. Gill	Update	
	d. Research & Education		Update	
	e. Travel Medical Experts (including Pollara Research)	S. Manson	Update	
8.	In Camera Session	3:40 to 4:00 p.m.	P. Thorn	Discussion

Next EOC Meeting: Tuesday, November 14/17, 2:00 to 4:00 p.m.; Location: TD Insurance, 3rd Floor, 320 Front Street, Arrowhead Room, Toronto

Next Board Meeting: Tuesday, November 28/17, 3:00 – 5:00 p.m.; Location: 25 King Street W, 7th Floor, Commerce Court North, Toronto; Reception: Canoe Restaurant, 66 Wellington Street W, 54th Floor, Toronto