

### CAFII Meetings

**Date:** Tuesday, October 27, 2015  
**Location:** ScotiaLife Financial  
20 Queen Street, 35<sup>th</sup> Floor  
Toronto, ON (Upstairs Eaton Centre)  
**Chair:** G. Grant

**Time:** 2:00 – 4:00 p.m. EOC Meeting  
4:00 – 5:15 p.m. LLQP Stakeholder Session  
**Dial-in:** 416-764-8662 or 1.888-884-4534  
Participant code: 8504948#;  
Moderator code: 2551109#

### Agenda

EOC Meeting Agenda 2:00 – 4:00 pm	Presenter	Action	Document
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 September 22, 2015</li> <li>b. Board Minutes of October 6, 2015</li> <li>c. Summary of Board and EOC Action Items</li> </ul>	All	Approval Approval Update	✓ ✓ ✓
3. Strategy and Governance <ul style="list-style-type: none"> <li>a. Balanced Scorecard</li> </ul>	G. Grant, B. Wycks	Update	✓
4. CAFII Financial Management <ul style="list-style-type: none"> <li>a. Financial Statements as at September 30, 2015</li> </ul>	R. Rajaram (3pm)	Approval	✓
5. Regulatory <ul style="list-style-type: none"> <li>a. Consultations/Submissions Timetable               <ul style="list-style-type: none"> <li>i. BC 10-Year Review of FIA</li> <li>ii. BC “Effecting” of CGI Issue</li> <li>iii. QC Review of Distribution Act</li> <li>iv. ON Review of FSCO Mandate</li> <li>v. CCIR Review of Travel Health Insurance</li> <li>vi. SK Bill 177</li> </ul> </li> <li>b. Regulatory Update</li> <li>c. Regulator and Policy-Maker Visit Plan</li> </ul>	B. Wycks	Update         Information Update	✓ ✓ (3)         ✓ ✓
6. EOC Committee Updates <ul style="list-style-type: none"> <li>a. Research &amp; Education</li> <li>b. Media Advocacy</li> <li>c. Market Conduct</li> <li>d. Licensing Efficiency Issues</li> <li>e. Events and Networking</li> </ul>	S. Manson C. Blaquiere B. Wycks M. Gill M. Sanchez-Chung	Update Update Update Update Update	
7. Other Business			
<b>LLQP Stakeholder Information Session 4:00 – 5:15 pm</b>			
Ron Fullan, CISRO Chair, will cover administration issues related to the new LLQP Member FIs are encouraged to invite relevant administrative staff to attend.			

- Next EOC Meeting is November 17/15 in Toronto.
- Next Board Meeting is Dec 8/15 hosted by Canadian Premier Life at the National Club, 303 Bay St., Toronto, ON.