

**CAFII EOC Meeting**

**Tuesday, October 28, 2014**

**Location: Royal Bank Plaza, South Tower, Capital Markets**

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

**1:00 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**

Agenda

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|---|---------------------|
| 1. Call to Order  | G. Grant            |
| 2. Approval of Agenda and Previous Minutes                    | All                 |
| a. EOC Minutes of September 23, 2014 [attachment]             |                     |
| b. Board Minutes of October 7, 2014 [attachment]              |                     |
| c. Summary of Board and EOC Action Items [attachment]         |                     |
| 3. CAFII Financial Management                                 |                     |
| a. Financial Statements as at September 30, 2014 [attachment] | R. Rajaram          |
| b. Development of 2015 CAFII Operating Budget                 | B. Wycks / G. Grant |
| 4. Board Direction on Media Advocacy                          | G. Grant            |
| 5. Regulatory Relations and Advocacy                          |                     |
| a. Regulatory Update [attachment]                             | B. Wycks            |
| b. Travel Insurance Pan-Industry Project Group (TIPIP)        | B. Wycks, G. Grant  |
| 6. EOC Committee Updates                                      |                     |
| a. Distribution and Market Conduct Committee                  |                     |
| i. CAFII Value Proposition Project                            | 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 - seeking host      | G. Grant            |
| ii. February Speaker Series 2015                              | M. Sanchez-Chung    |
| 7. Other Business   |                     |
| a. 2015 Draft Meeting Calendar [attachment]                   | L. Duigu            |
- Next Regular EOC Meeting is Nov 18/14 in Toronto
  - Next Board Meeting is Dec 2/14 in Toronto (ON) hosted tba.