

### CAFII EOC Meeting

**Date:** Tuesday, September 22, 2015

**Location:** CIBC Insurance  
Commerce Court  
199 Bay Street  
4<sup>th</sup> Floor [Imperial Rm]  
Toronto, ON

**Time:** 10:00 – 12:00 p.m.

**Chair:** G. Grant

**Dial-in:** 416-764-8662 or 1.888-884-4534

Participant code: 8504948#;

Moderator code: 2551109#

### Agenda

Item	Presenter	Action
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 June 23, 2015 <i>[attachment]</i></li> <li>b. EOC Minutes of August 25, 2015 <i>[attachment]</i></li> <li>c. Summary of Board and EOC Action Items <i>[attachment]</i></li> </ul>	All	Approval Approval Update
3. Strategy and Governance <ul style="list-style-type: none"> <li>a. Balanced Scorecard <i>[attachment]</i></li> </ul>	G. Grant, B. Wycks	Update
4. CAFII Financial Management <ul style="list-style-type: none"> <li>a. Financial Statements as at August 31, 2015 <i>[attachment]</i></li> </ul>	R. Rajaram	Approval
5. Regulatory Relations and Advocacy <ul style="list-style-type: none"> <li>a. CAFII Consultations/Submissions Timetable 2015-16 <i>[attachment]</i> <ul style="list-style-type: none"> <li>i. Submission Re. BC FICOM 10-Year Review of FIA <i>[attachment]</i></li> <li>ii. BC "Effecting" of CGI Issue <i>[attachment]</i></li> <li>iii. QC Review of Distribution Act <i>[attachment]</i></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 <i>[attachment]</i></li> <li>c. Regulator and Policy-Maker Visit Plan <i>[attachment]</i></li> </ul>	B. Wycks	Update Discussion Discussion Update Update Update Information Update
6. EOC Committee Updates <ul style="list-style-type: none"> <li>a. Media Advocacy <i>[attachment]</i></li> <li>b. Market Conduct</li> <li>c. Licensing Efficiency Issues</li> <li>d. Research &amp; Education</li> <li>e. Events and Networking</li> </ul>	C. Blaquiere B. Wycks M. Gill S. Manson M. Sanchez-Chung	Update Update Update Update Update
7. Other Business <ul style="list-style-type: none"> <li>a. AMF/CAFII and Board Meeting –Oct 6/15 <i>[attachment]</i></li> <li>b. New Directors: CPL, AMEX</li> <li>c. Website Updates: Membership Information <i>[attachment]</i></li> </ul>	G. Grant G. Grant B. Wycks	Update Update Approval

- Next Board Meeting is Oct 6/15 in Levis (QC) hosted by Desjardins.
- Next EOC Meeting is October 27/15 in Toronto.