

CAFII EOC Meeting

Tuesday, September 23, 2014

Location: CIBC Insurance

Commerce Court, 199 Bay Street, 4th Floor [Imperial Room], Toronto, ON

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 [attachment] | G. Grant |
| 2. Approval of Agenda and Previous Minutes | All |
| a. EOC Minutes of July 22, 2014 [attachment] | |
| b. Summary of Board and EOC Action Items [attachment] | |
| 3. CAFII Financial Management | |
| a. Financial Statements as at August 31, 2014 [attachment] | R. Rajaram |
| b. Development of 2015 CAFII Operating Budget | R. Rajaram |
| 4. Matters Arising From CNCA Continuance | |
| a. CAFII CNCA Compliance Confirmation [attachment] | B. Wycks |
| b. Draft Competition Policy recommended for adoption [attachment] | B. Wycks |
| c. Draft Associates Policy recommended for adoption [attachment] | B. Wycks |
| 5. Regulatory Relations and Advocacy | |
| a. Regulatory Update [attachment] | B. Wycks |
| i. Update on CAFII Submission to AMF on Draft Distribution Guide | R. Beckford/B. Wycks |
| ii. BC FICOM "Creditor's Group Insurance Issue" | B. Wycks |
| iii. MB Implementation of ISI Regulation [attachment] | B. Wycks |
| b. Travel Insurance Pan-Industry Project Group (TIPIP) [attachment] | B. Wycks/G. Grant/E. Brown |
| c. Joint Visit with Atlantic Canada Insurance Regulators: Oct. 1/14 [attachment] | B. Wycks |
| d. Stakeholder Meeting with CCIR: Nov 5 or 6/14 | B. Wycks |
| 6. EOC Committee Updates | |
| a. Distribution and Market Conduct Committee | |
| i. CAFII Value Proposition Project | S. Manson |
| b. Licensing Efficiency Issues Committee | |
| i. NS Bill 43 [attachment] | M. Gill |
| ii. Input on Representation for Restricted Licence Holders in SK [attachment] | M. Gill |
| c. Media and Communications Committee | |
| i. Board Communications Strategy Presentation [attachment] | J. Lewsen/M. Gill |
| ii. Update on Media Outreach | B. Wycks |
| d. Events and Networking Committee | |
| i. October 7, 2014 Board Meeting and Reception | P. Yeung, B. Wycks |
| ii. February Speaker Series 2015 | M. Sanchez-Chung |
| 7. Other Business | |
| • Next Board Meeting is Oct 7/14 in Toronto (ON) hosted by TD Insurance | |
| • Next Regular EOC Meeting is Oct 28/14 in Toronto | |