

**CAFII Executive Operations Committee Meeting**

**Date:** Tuesday, July 25, 2017  
**Location:** ScotiaLife Financial  
 100 Yonge Street, 4<sup>th</sup> Floor  
 Maple Leaf Conference Room,  
 Toronto, ON

**Chair:** P. Thorn  
**Time:** 2:00 – 3:00 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. Approval of Agenda and Previous Minutes	2:02 p.m.			
a. EOC Minutes of June 20/17		All	Approval	✓
b. Summary of Board and EOC Action Items		B. Wycks	Update	✓
3. CAFII Financial Management	2:10 p.m.			
a. Financial Statements as at June 30/17		T. Pergola	Approval	✓
b. Renewal of CAFII Authorized Cheque Signing Authorities		E. Cloutier	Update	
4. Regulatory	2:15 p.m.			
a. New Saskatchewan Insurance Act and Regulations		B. Wycks	Update	✓
b. Alberta Authorization of CI Sales Under an RIA Certificate		B. Wycks	Update	✓
c. June 23/17 CAFII Meeting with CCIR Policy Managers		B. Wycks, K. Martin	Update	✓
d. CCIR 2017-2020 Strategic Plan		B. Wycks	Update	✓
e. June 29/17 CAFII Meeting with FSRA Secretariat		B. Wycks, K. Martin	Update	✓
f. CAFII BC, Alberta, and Manitoba Regulators and Policy-Makers Visits Tour, October 16-19, 2017		B. Wycks, K. Martin	Update	✓
g. CAFII Stakeholder Meeting with CCIR: October 25/17		B. Wycks	Update	✓
5. Other Business	2:40 p.m.			
a. CAFII Website Modernization		K. Martin	Update	
b. Date and Location of October 2017 CAFII Board and AMF Liaison Meetings		B. Wycks	Update	
6. In Camera Session	2:45 to 3:00 p.m.	P. Thorn	Discussion	

***This meeting will be immediately followed by CAFII Strategic Plan Development Session II from 3:00 to 4:00 p.m.***

**Next EOC Meeting [*Tentative Summer Meeting via Teleconference*]:** Tuesday, August 22/17, 2:00 to 4:00 p.m.