

CAFII Executive Operations Committee Meeting

Date: Tuesday, May 23, 2017
Location: CIBC Insurance
33 Yonge Street, 7th Floor NW,
[Norway Room], Toronto, ON

Chair: E. Fang, Chair
Time: 2:00 – 4:00 p.m.
Dial-in: 416-764-8662 or 1.888-884-4534
Participant: 4532491#
Moderator: 5829171#

Agenda

Item	Presenter	Action	Document
1. Call to Order	E. Fang		
2. Approval of Agenda and Previous Minutes			
a. EOC Minutes of April 25/17	All	Approval	✓
b. EOC Minutes of March 21/17	All	Approval	✓
c. Board Minutes of April 5/17	All	Approval	✓
d. Summary of Board and EOC Action Items	B. Wycks	Update	✓
3. CAFII Financial Management			
a. Financial Statements as at April 30/17	R. Rajaram	Approval	✓
4. Strategy & Governance			
a. CAFII Strategic Planning Session: June 20/17	K. Martin/ B. Wycks	Update	
5. Regulatory			
a. Consultations/Submissions Timetable	B. Wycks	Update	✓
i. Quebec Omnibus Bill on Financial Sector Modernization	R. Beckford/B. Wycks	Update	
ii. Saskatchewan Insurance Regulations Consultation	B. Wycks	Update	
iii. CAFII Draft Submission on FSCO Draft 2017 Statement of Priorities	B. Wycks	Update	✓
b. Regulatory Update	B. Wycks		✓
i. Report on Regulator Liaison Visits at CLHIA Conference	B. Wycks/K. Martin	Update	✓
ii. CCIR Annual Statement on Market Conduct	R. Beckford/B. Wycks	Update	
iii. CCIR Travel Health Insurance Review	S. Manson/K. Martin/ B. Wycks	Update	
iv. Alberta Authorization of CI Sales Under an RIA Certificate	B. Wycks	Update	✓
v. CAFII Letter of Concern to Saskatchewan Finance Minister	B. Wycks /K. Martin	Update	✓
c. Regulator and Policy-Maker Visit Plan	B. Wycks	Update	✓
i. CAFII Presentation to CISRO, June 2/17	B. Wycks	Update	✓
ii. CAFII Western Canada Regulators and Policy-Makers Visits Tour, Fall 2017	B. Wycks	Discussion	✓
6. Committee Updates			
a. Market Conduct	R. Beckford	Update	
b. Media Advocacy	C. Blaquiere	Update	
i. CAFII Website Modernization	K. Martin	Update	
ii. Revised CAFII Media Protocol	K. Martin	Discussion	✓
iii. Extension of Media Consultant Retainer	K. Martin	Update	
c. Licensing Efficiency Issues	M. Gill	Update	
i. CAFII Appointees to FSCO's LII Working Group	B. Wycks	Update	
d. Research & Education	D. Quigley	Update	
i. Proposed New Strategic Direction and Members for Committee	K. Martin	Update	
ii. May 18/17 LIMRA and LOMA Canada Annual Conference	K. Martin	Update	
e. Travel Medical Experts	S. Manson	Update	
7. Other Business			
a. Reconstitution of CAFII Networking and Events Committee	E. Fang	Discussion	
b. CAFII Board (and Annual) Meeting and Networking Reception June 6/17	B. Wycks	Update	
8. In Camera Session	E. Fang	Discussion	

Next Board Meeting (and Annual Meeting): Tuesday, June 6/17, 2:30-5:00 p.m. | **Next EOC Meeting:** Tuesday, June 20/17, 1:30 to 3:00 p.m.