

CAFII Executive Operations Committee Meeting

Date: Tuesday, November 14, 2017

Location: TD Insurance
320 Front Street (between John and Spadina),
3rd Floor [Arrowhead Room] Toronto, ON

Chair: P. Thorn

Time: 2:00 – 4:00 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 and Welcome to New EOC Member	2:00 p.m.	P. Thorn	
2.	CAFII Website Video Presentation by RankHigher	2:02 p.m.	K.Martin/D.Moorcroft /RankHigher	
3.	Approval of Agenda and Previous Minutes	2:25 p.m.		
	a. EOC Minutes of October 24/17	All	Approval	✓
	b. Summary of Board and EOC Action Items	B. Wycks	Update	✓
4.	Strategy and Governance	2:35 p.m.		
	a. Outcomes of CAFII Board Special Purpose Meeting, October 30/17	B. Wycks/K. Martin	Update	
5.	CAFII Financial Management	2:40 p.m.	T. Pergola	
	a. Financial Statements as at October 31/17		Approval	✓
	b. CAFII 2018 Operating Budget		Discussion	✓
6.	Regulatory	2:55 p.m.		
	a. Consultations/Submissions Timetable	B. Wycks R. Beckford/B. Wycks	Updates Discussion	✓ ✓ (3)
	i. Quebec Bill 141 and Bill 150: CAFII Response Plan, Including Notes from October 23/17 CAFII/AMF Industry Issues Dialogue			
	ii. CCIR Annual Statement on Market Conduct	B. Wycks		✓
	iii. CCIR Travel Health Insurance Products Position Paper	S. Manson/K. Martin		
	iv. Saskatchewan Insurance Act/Regulations	B. Wycks		✓ (2)
	b. Regulatory Update	K. Martin/B. Wycks	Updates	✓
	i. Nov. 8/17 Sask Finance Minister Letter Re PST On Insurance Premiums	B. Wycks/K. Martin	Discussion	✓
	ii. CAFII/Member Response(s) To Insurance Council of Manitoba Queries Re Offering And Administration Of 'Single Premium' Insurance Product		Discussion	✓
	c. Regulator and Policy-Maker Visit Plan	B. Wycks/K. Martin	Updates	✓
	i. CAFII Stakeholder Meeting with CCIR, October 25/17			✓
	ii. Meeting with Insurance Councils of Saskatchewan & CLHIA, October 27/17			
	iii. FSCO 2017 Life and Health Insurance Market Conduct Symposium, November 6/17			✓
	iv. AMF 2017 Rendez-Vous, November 13/17			
	v. CAFII Liaison Lunch with CCIR Policy Managers, November 17/17			
	vi. CISRO LLQP Information Session, December 6/17			✓ (2)
7.	Committee Updates	3:25 p.m.		
	a. Market Conduct	R. Beckford	Update	
	b. Media Advocacy	C. Blaquiere	Update	
	i. CAFII Website Launch Update	K. Martin	Update	✓
	c. Licensing Efficiency Issues	M. Gill	Update	
	d. Research & Education	D. Quigley	Update	
	e. Travel Medical Experts (including Pollara Research)	S. Manson	Update	✓
8.	In Camera Session	3:40 to 4:00 p.m.	P. Thorn	Discussion

Next Board Meeting: Tuesday, November 28/17, 3:00 – 5:00 p.m.; Location: 25 King Street W, 7th Floor, Commerce Court North, Toronto; Reception: Canoe Restaurant, 66 Wellington Street W, 54th Floor, Toronto

Next EOC Meeting: Tuesday, January xx/18, 3:00 – 5:00 p.m.; Location: TBA; followed by Annual EOC Annual Appreciation Dinner at TBA

