

CAFII Executive Operations Teleconference Committee Meeting

Date: Tuesday October 23, 2018
Location: Teleconference Only
Chair: M. Boyle

Time: 2:00 – 3:00 p.m. EST
Dial-in: 416-477-0921 / 1-888-543-2249
Pin #: 1500

Agenda

Item	Presenter	Action	Document
1. Call to Order 2:00 p.m. a. Welcome to New EOC Member	M. Boyle		
2. Consent Items 2:05 p.m. a. Response Letter To CAFII Submission On FSCO's 2018 Statement of Priorities b. Consultations/Submissions Timetable c. Regulatory Update d. 2018 FSCO Market Conduct Symposium: November 16/18 Date Reminder e. AMF 2018 Rendez-Vous Mini-Conference: November 19/18 Date Reminder f. Minutes of September 25/18 EOC Meeting			✓ ✓ ✓ ✓ ✓ ✓
3. CAFII Financial Management and Governance Matters 2:07 p.m. a. First Draft of 2019 CAFII Operating Budget b. Proposal Re CAFII EOC "Observers" From Member Companies c. Draft Schedule of 2019 CAFII Meetings and Events d. Reconstitution of CAFII Networking and Events Committee	T.Pergola/B.Wycks/K. Martin B. Wycks/D. Quigley B. Wycks B. Wycks/J. Lewsen	Update Update Update Update	✓ ✓ ✓ ✓
4. Recent and Upcoming CAFII Regulatory and Strategic Initiatives 2:17 p.m. a. Response To AMF Regulation Respecting Alternative Distribution Methods: i. Critical Path For CAFII Submission ii. Proposal That CAFII Working Group Develop A Template(s) For Consumer Disclosure Materials To Replace Distribution Guide b. Response to FSRA Public Consultation on Proposed Fees and Assessments Rules: i. Critical Path For CAFII Submissions ii. CAFII Feedback Recommendation Re Gradual Phase-In Of Transition From Net Premium To Direct Written Premium As Basis For Fee Levies c. CBC MarketPlace Segment/Story On Balance Protection Insurance d. Next Steps Arising From Recent CAFII Meeting With Brigitte Goulard, FCAC e. CAFII Credit Protection Insurance Research With Pollara Strategic Insights f. Implementation of Saskatchewan's New Insurance Act and Regulations i. Saskatchewan Restricted Insurance Agent Advisory Committee g. CAFII Website Updates: i. New CAFII Website Video on Travel Medical Insurance Research Results ii. "Proud Member of CAFII" Website Badge h. October 17/18 Travel Health Insurance Update Meeting With CLHIA And THiA i. October 24/18 CAFII Meeting With CCIR Travel Insurance Working Group j. October 25/18 CAFII Annual Stakeholder Meeting With CCIR k. CAFII Initiation Member, Returning Member, and Associate Prospects: i. Sun Life Financial ii. OneMain Solutions	K. Martin/B. Wycks B. Wycks/K. Martin K. Martin K. Martin/ B. Wycks D. Quigley/K. Martin B. Wycks/K. Martin B. Wycks/K. Martin K. Martin S. Manson/ K. Martin B. Wycks B. Wycks B. Wycks/K. Martin	Discussion Discussion Discussion Discussion Update Update Update Update Update Update Update Update	✓ (2) ✓ ✓ ✓ (2) ✓ ✓ ✓ (7) ✓ (2) ✓ ✓ ✓ ✓ ✓ ✓ (2) ✓ ✓

<p>5. Tracking Issues</p> <ul style="list-style-type: none"> a. BC 10-Year Review of Financial Institutions Act b. FCNB Plans To Introduce An RIA Licensing Regime In New Brunswick c. AMF 2018 Consultation on Updating Sound Commercial Practices Guideline d. Alberta Government Plans to Create a Single Financial Services Regulator e. FCAC: Phase 2 of Domestic Bank Retail Sales Practices Review f. Australian Royal Commission into Misconduct in the Banking, Superannuation and Financial Services Industry g. FSCO: ISI Market Conduct Questionnaire and CEO Attestation; and Succession by FSRA 			
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Next EOC Meeting: Tuesday, November/20, 2:00 – 4:00 p.m., Location: TBA

Next Board Meeting: Tuesday, November 27/18, 3:00 -- 5:00 p.m., The Canada Life Assurance Company, 15th Floor Boardroom, 330 University Avenue, Toronto, ON