CAFII EOC Meeting
Tuesday, April 22, 2014
Location: RBC Insurance
RBC Insurance, Royal Bank Plaza, South Tower, Capital Markets,
200 Bay St., 4th Floor [Richardson boardroom], Toronto, ON
1:00 – 4:00 pm
Conference call dial-in information:
416-764-8662** or **1.888-884-4534,** participant pass code: **771017#,** moderator pass code: **7661560#
Chair: J. Hines
Agenda

1.	Call to Order	J. Hines
2.	Approval of Agenda	All
3.	Minutes	All
	a. EOC Minutes and Action Items of March 25, 2014	
	b. Board Minutes and Action Items of April 8, 2014	
4.	CAFII Financial Management	R. Rajaram
	a. Financial Statements As At March 31, 2014	
5.	Policy Issues and Decision Items	
	a. Balanced Scorecard	J. Hines
	b. Possible CAFII Project on Travel Insurance	J. Lewsen
	c. Application for Voting Membership from The CUMIS Group Ltd.	B. Wycks
6.	Regulatory Update	
	a. BC FICOM's Creditor's Group Insurance Issue	B. Wycks
	b. Regulatory Visit Plan 2014	B. Wycks
	i. AMF Liaison Meeting (April 8)	
	ii. FSCO Life Insurance Product Suitability Review Meeting (April 9)	
	iii. Meeting with Manitoba Minister of Finance (April 29)	
	iv. Dinner Liaison Meeting with Carolyn Rogers, BC and CCIR (May 6)	
	v. Joint Meeting with Atlantic Canada Insurance Regulators (May 15)	
	vi. One-on-One Stakeholder Meeting with LLQP Committee (May 28)	
	vii. Dinner Liaison Meeting with Gerry Matier, BC (May 28)	
7.	EOC Committee Updates	
	a. Distribution and Market Conduct Committee	S. Manson
	b. Licensing Efficiency Issues Committee	M. Gill
	i. Representation for Restricted Licensees in SK and AB	
	c. Media and Advocacy Committee	
	i. CAFII External Communications Strategy Update	J. Lewsen/M. Gill/B. Wycks
	ii. Visual Identity Modernization	
	d. Events and Networking Committee	P. Yeung/M. Sanchez-Chung
	i. Confirmed Speaker for June 10, 2014 Regulatory Reception	
	ii. Proposed Speaker(s) for October 7, 2014 Event	
8.	Other Business	P. Smith (Visitor)
	a. Update on CNCA Continuance	
	• Next EOC Meeting is May 27, 2014 in Toronto	
	• Next Board Meeting is June 10, 2014 in Toronto (ON) hosted by AMEX	