



CAFII EOC Meeting
Thursday, August 22, 2013
Location: ScotiaLife Financial
20 Queen Street West, 35th Floor, Toronto, ON
10:00 – 11:30 am

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 July 24, 2013
4. Policy Issues and Decision Items
 - a. CAFII Project Next Steps S. Manson/ J. Poolman
 - b. CAFII Member Views on Provision of Advice in Creditor Insurance Sales: How Does This Fit into Insurance Suitability Discussions with Bank Clients? G. Grant
5. EOC Committee Updates
 - a. Distribution and Market Conduct Committee S. Manson/B. Wycks
 - i. FSCO Consultation on Modernizing Disciplinary Hearings for Insurance Agents and Adjusters
 - b. Licensing Efficiency Issues Committee M. Gill
 - i. Proposal to Saskatchewan Re Representation of Restricted Insurance Agent Licensees
 - c. Possible CAFII Joint Visit With Atlantic Canada Regulators in Fall 2013 M. Gill/B. Wycks
 - d. Events and Networking Committee P. Yeung / M. Sanchez-Chung
 - i. Speaker for October 8, 2013 Regulator Reception
6. Other Business
 - Next EOC meeting is September 24, 2013, in Toronto.
 - Next Board Meeting/ Regulator Reception is October 8, 2013 hosted by Assurant Solutions, in Toronto. Location: TBA