

### CAFII Executive Operations Committee Teleconference Meeting Agenda

**Date:** Tuesday, October 29, 2019

**Location:** Teleconference Only

**Chair:** M. Boyle

**Time:** 2:00 – 3:30 p.m. EST

**Dial-in:** 416-477-0921/514-447-8925/1-888-543-2249

**Pin #:** 1500

Item	2:00 p.m.	Presenter	Action	Document
1. Call to Order		M. Boyle		
2. Consent Items	2:02 p.m.	Presenter	Action	Document
a. Meeting Notes of September 24/19 EOC In-Person Meeting				✓
b. Regulatory Update				✓
c. Consultations/Submissions Timetable				✓
d. Committee Reports Addressing CAFII Priorities from October 1/19 CAFII Board Meeting				✓
e. Regulator and Policy-Maker Visit Plan				✓
f. Program for AMF 2019 Rendez-Vous Mini-Conference: Monday, November 25/19				✓
3. CAFII Financial Management and Governance Matters	2:05 p.m.	Presenter	Action	Document
a. Financial Statements as at September 30/19		T. Pergola	Update	✓
b. 2019 Fiscal Year Forecast as at September 30/19		T. Pergola	Update	✓
c. Draft Minutes of October 1/19 CAFII Board Meeting		K. Martin/B. Wycks	Approval	✓
d. Development of 2020 CAFII Operating Budget		K. Martin/B. Wycks	Update	
e. New Timetable for Finalization and Posting of CAFII Board and EOC Meeting Materials		B. Wycks/K. Martin	Update	
f. Board-Approved 2020 Schedule of CAFII Meetings and Events, Including New Date for Next CAFII Liaison Lunch and Industry Issues Dialogue with AMF Staff Executives		B. Wycks/K. Martin	Update	✓
g. Board-Approved Decision to Enhance the Benefits and Value Proposition of CAFII Associate Status		B. Wycks/K. Martin	Update	✓
h. Creation of An EOC Working Group to Explore A New Lower Dues Category of CAFII Membership		M. Boyle	Discussion	
i. Next CAFII Board Meeting and Guest Speaker at Ensuing Reception		B. Wycks	Update	✓
4. Recent and Upcoming CAFII Strategic and Regulatory Initiatives	2:35 p.m.	Presenter	Action	Document
a. October 28/19 CAFII Education and Dialogue Meeting with FCAC Staff Executives		B. Wycks/K. Martin	Update	✓
b. October 22-25/19 CAFII Western Canada Insurance Regulators and Policy-Makers Visits Tour		B. Wycks/K. Martin	Updates	✓
c. Board-Mandated External Counsel Legal Opinion on AMF Directive to Cancel and Remove Existing/In-Force Credit Protection Insurance Coverage from Non-Debtor Spouses		K. Martin/B. Wycks	Update/ Discussion	✓
d. AMF Review of Critical Illness Insurance		M. Boyle/K. Martin	Update	✓
e. AMF Position on Embedded Creditor's Group and Travel Insurance Coverages		K. Martin/B. Wycks	Update	✓
f. CAFII Credit Protection Insurance Industry Best Practices Working Group: Progress Report		M. Boyle	Update	✓
g. CAFII Opportunity To Take Over CBA's Quarterly CGI Benchmarking Study: RFP to Actuarial Firms on An Enhanced Benchmarking Study		K. Martin	Update	✓
h. CAFII 2019 Annual Stakeholder Meeting With CCIR: November 5/19		B. Wycks	Update	✓ (2)
i. FSRA Launch of Life and Health Insurance Sector Stakeholder Advisory Committee		K. Martin/B. Wycks	Update	✓
j. FCNB Plans to Develop an RIA Licensing Regime in New Brunswick, Including Changing Nomenclature/Terminology To "Incidental Sellers of Insurance Licensing Regime"		B. Wycks/K. Martin	Update	
k. CAFII Website Enhancements		K. Martin	Update	
5. Other Business	3:15 p.m.	Presenter	Action	Document
a. CAFII Registration As A Lobbyist: Federally And With Provinces/Territories, Particularly Quebec		K. Martin/B. Wycks	Discussion	✓ (2)
6. Tracking Issues		Presenter	Action	Document
a. BC 10-Year Review of Financial Institutions Act				
b. FCNB Insurance Act Rewrite; and Linked Plan to Introduce an RIA Regime				
c. AMF 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				

**Next EOC Meeting:** Tuesday, November 19/19, 2:00 – 4:30 p.m., Canada Life Assurance, 330 University Avenue, Hamilton Meeting Room (First Floor), Toronto

**Next Board Meeting:** Tuesday, December 3/19, 2:00 to 5:00 p.m., TD Conference Centre, 55 King St. West, Concourse Level, Toronto