

CAFII Board of Directors Special Purpose Teleconference Meeting

Date:	Monday, February 10, 2020	
Location:	Teleconference Only	
Chair:	N. Benson	
Time:	12 Noon to 1:00 p.m. Eastern Time	
Dial-in: CAFII's teleconference system provides local dial-in numbers for most major Canadian cities. It is important to use the appropriate dial-in number when in one of the local calling areas. The alternate toll-free number provided below (accessible from anywhere in continental North America) should only be used when you are not within one of the local calling areas.	Local Dial-in Numbers: Toronto: 416-477-0921 Montreal: 514-447-8925 Vancouver: 604-283-9145 Kamloops: 778-765-4294 Edmonton: 780-851-9101 Calgary: 406-879-9564 Winnipeg: 204-202-9971 Windsor: 226-946-2949 London: 226-289-2968 Kitchener/Waterloo: 226-336-8029 Niagara Falls: 289-932-1713 Kingston: 613-817-1215 Ottawa: 343-883-2198 Halifax: 902-932-9459 St. John's, NFL: 709-700-6798	For all other areas, dial toll-free: 1-888-543-2449 Dial in pin#: 1500 Leader pin#: 1501

Agenda

Item	Presenter	Document	Action
1. Call to Order and Confirmation of Meeting <i>12:00 p.m.</i> 1.1. Confirmation of Quorum 1.2. Approval of Agenda	N. Benson	✓	Approval
2. Strategy, Financial Management, and Governance Matters <i>12:02 p.m.</i> 2.1 Sun Life Financial Application for CAFII Initiation Membership (i) Recommended Admission of Sun Life Financial to CAFII Initiation Membership (ii) Appointment of a CAFII Director: Sophie Ouellet, Sun Life Financial 2.2 Appointment of a CAFII Director: Andre Langlois, Desjardins Financial Security 2.3 Formal Approval of CAFII Quarterly Benchmarking Study on CPI <i>12:10 p.m.</i> 2.4 CAFII 2020 Operating Budget 2.5 Presentation Deck for CAFII March 9/20 Meeting with FCAC Around CPI Sales Practices and Related Fair Treatment of Consumers Considerations 2.6 Proposed CAFII Working Group on Credit Card-Embedded Insurance Benefits and Industry Relations with The AMF 2.7 Strategy for CAFII February 11/20 Meeting With AMF on RADM's Applicability to Credit Card-Embedded Insurance Benefits <i>12:40 p.m.</i>	B. Wycks B. Wycks K. Martin T. Pergola K. Martin K. Martin/M. Boyle K. Martin	✓ (2) ✓ ✓ (4)	Approval Approval Approval Approval Update Update Discussion (unminuted)

Next Board Meeting: Tuesday, April 7/20, 2:20 to 4:00 p.m. ET, at Desjardins Financial Security, 150, rue des Commandeurs, 15th floor, Lévis, Québec, immediately following informal buffet lunch (12 Noon to 1:05 p.m.) and "Industry Issues Dialogue" (1:10 to 2:15 p.m.) with AMF staff executives.