

### CAFII Board of Directors Special Purpose Teleconference Meeting

**Date:** Monday, October 30, 2017  
**Location:** Teleconference Only

**Chair:** P. McCarthy  
**Time:** 12:45 – 1:00 p.m.  
**Dial-in:** 416-764-8662 or 1.888-884-4534  
Participant: 4532491# | Host: 5829171#

#### Agenda

Item	Presenter	Document	Action
1. Call to Order; Confirmation of Meeting; & Governance Matters <i>12:45 p.m.</i> 1.1. Approval of Agenda 1.2. Appointment of Two New CAFII Directors	P. McCarthy	✓ ✓ (2)	Approval Approval
2. Strategy <i>12:52 p.m.</i> 2.1 CAFII Website Launch Date Proposal and Related Press Release	K. Martin	✓ (2)	Approval

**Next Board Meeting:** November 28/17, 3:00 to 5:00 p.m., at CIBC Insurance, 25 King St., 7<sup>th</sup> floor, Commerce Court North, Toronto; followed immediately by CAFII Holiday Season/Year-end Networking Reception, 5:00 to 7:30 p.m., hosted by CIBC Insurance at Canoe Restaurant, TD Bank Tower, 66 Wellington St. West, 54th Floor, Toronto