

CAFII Board of Directors Meeting

Date: Tuesday, June 5, 2018
Location: Scotia Plaza, 63 rd Floor
40 King St. West,
Toronto, ON
Chair: P. McCarthy

Time: 3:15 – 5:30 p.m.
Dial-in: 416-477-0921; 514-447-8925 or 1-888-543-2449
Participant: 1500# | Host: 1501#
Zoom URL: <https://zoom.us/j/832109690>

Agenda

Item	Presenter	Document	Action
1. Call to Order, Meeting Confirmation, & Governance Matters <i>3:15 p.m.</i>	P. McCarthy		
1.1. CAFII Competition Guidelines		✓	Approval
1.2. Approval of Agenda		✓	Approval
1.3. Election of 2018-19 CAFII Officers			
1.4. CAFII EOC Chair Succession	C. Knight/P.Thorn	✓	Discussion
2. Consent Items <i>3:25 p.m.</i>	P. McCarthy		
2.1. Draft Board Meeting Minutes, April 17,2018		✓	Approval
2.2. Summary of Board & EOC Action Items		✓	Receipt
2.3. Regulatory Update		✓	Receipt
2.4. Regulator and Policy-Maker Visit Plan		✓	Receipt
2.5. CAFII Media Release Re Appointment of Nicole Benson As CAFII Board Chair		✓ (2)	Receipt
3. Financial <i>3:25 p.m.</i>			
3.1. Financial Statements as at April 30, 2018	T. Pergola	✓	Approval
4. Regulatory <i>3:30 p.m.</i>			
4.1 Consultations/Submissions Timetable	B. Wycks	✓	Update
i. BC FIA Review Preliminary Recommendations Paper	R. Beckford/B. Wycks	✓ (2)	Update
ii. Quebec Bills 141 and 150	R. Beckford/K. Martin		Update
iii. CCIR/CISRO Guidance: Conduct of Insurance Business and FTC	R. Beckford/B. Wycks	✓ (2)	Update
4.2 Possible Follow-up To FCAC “Domestic Bank Retail Sales Practices Review”	K. Martin/B. Wycks		Update
4.3 Possible Legal Research Project Stemming From Australian Royal Commission	P. McCarthy/K. Martin	✓	Discussion
4.4 Quebec Bill 134	K. Martin	✓	Update
4.5 Regulator and Policy-Maker Liaison Meetings During 2018 CLHIA Conference	B. Wycks/K. Martin	✓	Update
4.6 Regulator and Policy-Maker Liaison Meetings in Atlantic Canada, May 2018	B. Wycks/K. Martin	✓	Update
4.7 Proposed CAFII Meeting with FCNB Re Proposed RIA Regime in New Brunswick	B. Wycks/K. Martin		Update
4.8 CAFII Liaison Meeting with CCIR and CISRO Policy Managers, May 18/18	B. Wycks/K. Martin	✓	Update
5. Strategy <i>4:15 p.m.</i>			
5.1 2018 Pollara Travel Health Insurance Research:			
i. Recommendation from EOC on Public Release of Pollara Research Results	P. Thorn/K. Martin	✓	Discussion
ii. Executive Summary of Pollara Travel Health Insurance Research Results	K. Martin	✓	Discussion
iii. Draft Press Release on Pollara Travel Health Insurance Results	K. Martin	✓	Discussion
iv. Objectives, Benefits, and Risks of Public Release of Pollara Research Results	K. Martin	✓	Discussion
v. Critical Path for Pollara Research Results Release	K. Martin	✓	Update
5.2 Status of OneMain Solutions Canada Application for CAFII Initiation Membership	B. Wycks	✓	Update
5.3 Other CAFII Initiation Member, Returning Member, and Associate Prospects	B. Wycks/K. Martin		Update
6. Committees Reports Addressing CAFII Priorities <i>4:50 p.m.</i>			
6.1 Market Conduct	R. Beckford		Update
6.2 Media Advocacy	C. Blaquiere		Update
i. Story Board for “About CAFII” Website Video	K. Martin	✓	Discussion

6.3 Licensing Efficiency Issues i. CAFII/CLHIA Joint Submission Re Saskatchewan RIA Advisory Committee 6.4 Research & Education 6.5 Travel Medical Experts		M. Gill		Update
		D. Quigley	✓	Update
		S. Manson		Update
				Update
7. Other Business	5:05 p.m.	B. Wycks		Updates
7.1 June 5/18 CAFII Reception, Including Expected Regulator and Policy-Maker Guests				
7.2 Next CAFII Board Meeting: October 2/18 In Montreal, Including Liaison Lunch and Industry Issues Dialogue with AMF Staff Executives				
8. In-Camera Session	5:10 p.m.	P. McCarthy		Discussion