

CAFII Executive Operations Committee Meeting

Date: Tuesday, September 19, 2017
Location: ScotiaLife Financial
100 Yonge Street, 4th Floor, Toronto
Maple Leaf Conference Room

Chair: A. Stuska (for P. Thorn)
Time: 2:45 – 4:00 p.m. EST
Dial-in: 416-764-8662 or 1-888-884-4534
Participant: 4532491#; Moderator: 5829171#

Agenda

Item		Presenter	Action	Document
1. Call to Order	2:45 p.m.	A. Stuska		
2. Approval of Agenda and Previous Minutes	2:46 p.m.	All		
a. EOC Minutes of July 25/17			Approval	✓
b. EOC Minutes of August 22/17			Approval	✓
c. Summary of Board and EOC Action Items		B. Wycks	Update	✓
3. CAFII Financial Management	2:55 p.m.			
a. Financial Statements as at August 31/17		T. Pergola	Approval	✓
4. Regulatory	3:00 p.m.			
a. AMF Consultation on Conflicts of Interest Re Incentives		R. Beckford/B. Wycks		✓ [3]
b. Consultations/Submissions Timetable		B. Wycks	Update	✓
i. BC 10-Year Review of Financial Institutions Act				✓
ii. Alberta Authorization of CI Sales Under RIA Certificate				✓
iii. New Saskatchewan Insurance Act and Regulations				
c. Regulatory Update		K. Martin/B. Wycks	Update	✓
d. Regulator and Policy-Maker Visit Plan		B. Wycks	Update	✓
i. CAFII BC, Alberta, and Manitoba Regulators and Policy-Makers Visits Tour, October 16-19, 2017				✓
ii. CAFII Stakeholder Meeting with CCIR: October 25/17				✓
5. Committee Updates	3:15 p.m.			
a. Market Conduct		R. Beckford	Update	
b. Media Advocacy		C. Blaquiere	Update	
i. CAFII Website Modernization		K. Martin	Update	✓
ii. Media strategy—Letter to the Editor—Responses for review		K. Martin	Update	✓
c. Licensing Efficiency Issues		M. Gill	Update	
d. Research & Education		D. Quigley	Update	
e. Travel Medical Experts (including Pollara Research)		S. Manson	Update	
6. Other Business	3:25 p.m.			
a. CAFII Board Chair and Vice-Chair Succession		B. Wycks	Reminder	
b. Associate Status Application from DGA Careers		B. Wycks	Approval	✓
c. October 23/17 CAFII Board and AMF Liaison Meetings		B. Wycks	Update	
d. Website Demo including Video Proposal		D. Moorcroft/K. Martin/RankHigher	Presentation	
7. In Camera Session	3:45 to 4:00 p.m.	A. Stuska	Discussion	

Next Board Meeting: Monday, October 23, 2017, 2:30 – 4:00 p.m.; Location: Desjardins Assurances, 150, rue des Commandeurs, 15th Floor, Lévis, Québec

Next EOC Meeting: Tuesday, October 24/17, 2:00 to 4:00 p.m.; Location: CIBC Insurance, 33 Yonge St., 7th Floor, Guatemala Room