

CAFII Executive Operations Teleconference Committee Meeting

Date: Tuesday, April 24, 2018
Location: Teleconference Only
Chair: P. Thorn

Time: 2:00 – 3:00 p.m. EST
Dial-in: 416-477-0921 / 1-888-543-2249
Pin #: 1500

Agenda

Item		Presenter	Action	Document
1. Call to Order and Welcome to New EOC Member(s)	2:00 p.m.	P. Thorn		
2. Consent Items	2:05 p.m.			
a. Quebec Bills 141 and 150		K. Martin	Update	✓
b. Liaison Meetings During 2018 CLHIA Conference in Calgary		B. Wycks	Update	✓
c. Atlantic Canada Regulators and Policy-Makers Visits Tour, May 13-17/18		B. Wycks	Update	✓
d. Regulatory Update		B. Wycks	Update	✓
3. CAFII Governance	2:05 p.m.			
a. Debrief on April 17/18 CAFII Board Meeting and Reception		P. Thorn	Discussion	
i. CAFII Board Chair Succession		B. Wycks/K. Martin	Discussion	
b. June 5/8 CAFII Annual Meeting; Board Meeting; and Reception		B. Wycks	Discussion	
c. CAFII Board Meeting Hosting Rotation		B. Wycks	Discussion	✓
d. Other CAFII Initiation Member, Returning Member, and Associate Prospects		B. Wycks/K. Martin	Discussion	
4. Recent and Upcoming CAFII Regulatory and Strategic Initiatives	2:20 p.m.			
a. CAFII Utilization of 2018 Pollara Research, Including Potential Media Release		K. Martin/S. Manson	Discussion	✓
b. CAFII/CLHIA Joint Proposal to ICS Re RIA Advisory Committee		K. Martin/M. Gill	Discussion	✓
c. Draft CAFII Submission on FSCO's Draft 2018 Statement of Priorities		R. Beckford/ B. Wycks	Discussion	✓
d. Draft CAFII Submission on FSCO's Draft Treating Consumers Fairly Guideline		R. Beckford/ K. Martin	Discussion	✓ (2)
e. Draft CAFII Submission on BC FIA Review Preliminary Recommendations Paper		R. Beckford/ K. Martin	Discussion	✓
f. CAFII Website Enhancements		K. Martin	Discussion	✓
g. Recent CAFII Media Efforts		K. Martin	Discussion	✓
5. Tracking Issues				
a. Outcomes of Saskatchewan Exemptions to PST on Insurance Premiums Issue				
b. CCIR Fair Treatment of Customers Guidance				

Next EOC Meeting: Tuesday, May 29/18, 2:00 – 4:00 p.m., TD Insurance, 320 Front St. West, Arrowhead Boardroom, 3rd Floor, Toronto

Next Board Meeting: Tuesday, June 5/18, 3:00 – 5:00 p.m., Scotialife Financial, Scotia Plaza, 40 King Street West, 63rd Floor, Toronto