



CAFII EOC Meeting
Tuesday, May 28, 2013
Location: CIBC, Commerce Court
199 Bay Street, 4th Floor, Imperial Room, Toronto, ON
1:00 – 4:00 pm

Conference call dial-in information:
416-764-8662 or 1.888-884-4534, participant pass code: 771017#, moderator pass code: 7661560#

Chair: J. Hines

Draft Agenda

- | | |
|----------------------------------------------------------------------------|-------------------------------------|
| 1. Call to Order | J. Hines |
| 2. Approval of Agenda | All |
| 3. Minutes | All |
| a. EOC Minutes and Action Items of April 23, 2013 | |
| b. Board Minutes of April 10, 2013 | |
| 4. CAFII Financials – Review | M. Fabian |
| 5. Decision Items | |
| a. Recommendation to Board Re CAFII Project Next Steps | S. Manson/ W. Eccles/
J. Poolman |
| 6. Regulatory Update | |
| a. CCIR E-Commerce Position Paper | B. Wycks |
| b. Webinar on E-Commerce & Digital and Social Media for CCIR | B. Wycks |
| c. Regulator Visits | B. Wycks |
| i. Meeting with Joanne Abram and Ron Gilbertson, Alberta Insurance Council | M. Gill / S. Gelgor |
| ii. Meeting with Gerry Matier, BC Insurance Council | S. Gelgor / J. Lewsen |
| iii. Proposed Visit to AMF in Quebec City | B. Wycks |
| iv. Regulator Visit Plan | B. Wycks |
| v. Regulatory Newsletter | B. Wycks |
| 7. CAFII Priorities and EOC Committees | |
| a. CAFII Priorities by Committee | B. Wycks |
| b. Distribution and Market Conduct Policy Committee | S. Manson / W. Eccles |
| i. AMF Distribution Guide | |
| ii. Quebec Insurance Act Re-write | |
| iii. Project on IAIS Core Principles | |
| c. Licensing Efficiency Issues Committee | M. Gill |
| d. Media & Advocacy Strategy Committee | S. Gelgor / J. Lewsen |
| i. Communications Strategy | B. Wycks |
| ii. Logo Redesign & Rebranding Initiative | B. Wycks |
| iii. Industry Issues and Trends E-Newsletter | |
| e. Event & Networking Committee | P. Yeung / M. Sanchez- |
| i. Speaker for June 11 Regulator Reception | Chung |

J. Hines

8. Governance

- a. CAFII Bylaw Provisions Governing Decision Making Where Board
Consensus Can't Be Achieved
- b. Appointment of CAFII Vice-Chair
- c. Board Meetings and EOC Member roles

J. Hines

J. Hines

9. Other Business

- Next Board Meeting/CAFII AGM/Regulator Reception is June 11, 2013 hosted by CIBC Insurance
- Next EOC meeting is June 25, 2013, in Toronto.