

Date: Tuesday, June 4, 2024
Chair: P. Thompson
Host: Securian Canada
Location: 120 Adelaide Street West, Toronto, Ontario
Virtual: [Virtual Meeting Link](#)

Time: 3:00 – 5:00 p.m. EST
Dial-In: 437-880-3267
Phone Conference ID: 304 330 335
Meeting Password: 26564456
Dial-In (Audio Only): [One-Click Connect](#)

1. Welcome, Call to Order, Meeting Confirmation, and Board Constitution Matters	3:00 p.m.	Presenter	Action	Document
a. Welcome and Call to Order	3:02 p.m.	P. Thompson	Introduction	
b. Land Acknowledgment	3:03 p.m.	N. Branker	Introduction	✓
c. Welcome to New CAFII Director Elizabeth Gandolfi (Canadian Western Bank)	3:04 p.m.	P. Thompson	Introduction	✓
d. Declaration of Meeting Properly Called and Constituted	3:07 p.m.	P. Thompson	Introduction	
e. Approval of Agenda	3:07 p.m.	P. Thompson	Approval	
f. Review and Acceptance of CAFII Competition Law Policy	3:07 p.m.	P. Thompson	Discussion/ Approval	
g. Appointment of 2024-2025 CAFII Officers	3:10 p.m.	P. Thompson	Approval	

2. Consent Items	3:10 p.m.	Presenter	Action	Document
a. Draft Minutes of April 9/24 CAFII Board Meeting				
b. Summary of Board and EOC Action Items				
c. April 2024 and May 2024 Regulatory Updates				
d. Consultations/Submissions Timetable				
e. Regulatory and Policy-Maker Visit Recap				
f. Committee Reports Addressing CAFII Priorities				
g. Board-Approved CAFII 2024 Schedule of Meetings and Events				

3. Governance Matters	3:10 p.m.	Presenter	Action	Document
a. Update on CAFII New Hires Meetings with EOC Members One-on-One Over Course of 2024	3:10 p.m.	R. Jennings/ S. Smith	Update	
b. CAFII Succession Plan	3:12 p.m.	K. Martin	Approval	✓

4. Financial Management	3:16 p.m.	Presenter	Action	Document
a. CAFII Financial Statements as at May 31/24	3:16 p.m.	D. Hinnecke	Update/ Approval	✓
b. Forecast for CAFII 2023 Fiscal Year as at May 31/24	3:20 p.m.	D. Hinnecke	Update	✓

5. Strategic and Regulatory Matters	3:24 p.m.	Presenter	Action	Document
a. CAFII 3-5 Year Strategic Plan Review – Next Steps	3:24 p.m.	K. Martin	Update	
b. Discussions with AMF Around Cancellation of Spousal Coverage	3:34 p.m.	K. Martin	Update	
c. Discussions with the Insurance Council of British Columbia on its Initiative Around a Restricted Insurance Agency (RIA) Regime	3:38 p.m.	K. Martin	Update	
d. Recommendation to the Board About Contract with Managing Matters	3:46 p.m.	K. Martin	Approval	✓
e. Recommendations Around CAFII's Media Strategy	3:50 p.m.	W. Bairos	Update/ Discussion	
f. CAFII's Update Around 2024 Research	3:58 p.m.	K. Martin	Update	
g. Multiple Complaints Regimes in Place for CAFII Members	4:06 p.m.	K. Martin	Update/ Discussion	✓
h. Plans for Immediately Ensuing Reception with Lesli Martin, Senior Vice-President, Pollara Insights	4:08 p.m.	S. Smith	Update	

6. Read Only Items	4:10 p.m.	Presenter	Action	Document

7. In-Camera Session (Suggested Agenda Topics)	4:10 p.m.	Presenter	Action	Document

Next Board Meeting: Tuesday, October 8, 2024, Liaison Lunch and Industry Issues Dialogue with AMF from 12:00 p.m. to 2:00 p.m., immediately followed by an abbreviated Board Meeting from 2:20 to 4:00 p.m. EDT (Hybrid Meeting, Hosted by National Bank Insurance); Location TBD