

## CAFII Executive Operations Committee Meeting Agenda

**Date:** Thursday, April 24, 2025

**Chair:** K. Kasperski

**Location:** BMO Insurance, 250 Yonge Street; 12<sup>th</sup> Floor,  
Meeting Room David Suzuki [Virtual Teams Meetings](#)

**Time:** 2:00 – 4:00 p.m. EST

**Dial-In:** 414-323-5567

**Phone Conference ID:** 770 675 947#

| 1. Call to Order, Welcome, and Priority Matters   | 2:03 p.m. | Presenter          | Action                             | Document |
|---|-----------|--------------------|------------------------------------|----------|
| a. Call to Order  | 2:03 p.m. | K. Kasperski       | Call to Order                      |          |
| b. Land Acknowledgement   | 2:04 p.m. | BMO Representative | Reflection                         |          |
| c. As per our competition law policy, as attached in your consolidated package you are acknowledging, you have reviewed it, and will adhere to its requirements | 2:05 p.m. | K. Kasperski       | Reference/<br>Acknowledge<br>-ment | ✓        |
| d. Draft Minutes of March 25/25 EOC Meeting   | 2:06 p.m. | R. Jennings        | Approval                           | ✓        |







| 2. Consent Items  | 2:07 p.m. | Presenter | Action | Document |
|---|-----------|-----------|--------|----------|
| a. Consultations/Submissions Timetable  |           |           |        |          |
| b. Regulator and Policy-Maker Visit and Communication Recap   |           |           |        |          |
| c. Summary of Board and EOC Action Items  |           |           |        |          |
| d. Schedule of CAFII 2025 Meetings and Events   |           |           |        |          |
| e. List of CAFII Member Company Primary Contacts for Specifying Invitees to May 22 <sup>nd</sup> , 2025, CAFII Annual Members and Associates Luncheon |           |           |        | (2)      |

| 3. Financial Management   | 2:07 p.m. | Presenter   | Action                | Document |
|---|-----------|-------------|-----------------------|----------|
| a. CAFII Financial Statements as at March 31/25   | 2:07 p.m. | D. Hinnecke | Update                | ✓        |
| b. Operating Budget 2026: Options for Dues Increases and Update on Board Review of Same at April 8, 2025, Board Meeting | 2:10 p.m. | K. Martin   | Update/<br>Discussion | ✓ (2)    |
| c. CAFII 2025 Members and Associates Dues Invoices  | 2:15 p.m. | L. Doig     | Update                |          |

| 4. Committees and Working Groups  | 2:17 p.m. | Presenter                  | Action                | Document |
|---|-----------|----------------------------|-----------------------|----------|
| a. Research and Media Committee   | 2:17 p.m. | A. Stuska                  | Introduction          |          |
| i. Plans to Proceed with EOC Approved Research with Pollara   | 2:18 p.m. | R. Jennings                | Update                |          |
| ii. Implementation of the Media Strategy Including Public Release of the Deloitte Research  | 2:23 p.m. | W. Bairos                  | Update                |          |
| b. Market Conduct & Licensing   | 2:33 p.m. | B. Kuiper                  | Introduction          |          |
| i. Update on the Working Group regarding the Intention of the Insurance Council of BC to have an Accreditation of Courses and Training for Performance Indicators | 2:33 p.m. | K. Martin/<br>K. Kasperski | Update/<br>Discussion | ✓ (6)    |
| ii. Update on Expectation of BCFSa around Third Party Administrators (TPAs) of Claims   | 2:38 p.m. | K. Martin                  | Update/<br>Discussion | ✓        |
| c. Networking and Events  | 2:41 p.m. | C. Manno                   | Introduction          |          |
| i. Update on Speakers, Webinars and Events  | 2:41 p.m. | K. Martin                  | Update                | ✓ (3)    |

| 5. Strategic and Regulatory Initiatives   | 2:46 p.m. | Presenter | Action | Document |
|---|-----------|-----------|--------|----------|
| a. Plans for Visits to Atlantic Canada and Western Canada – Call out for Volunteers | 2:46 p.m. | L. Doig   | Update | ✓ (2)    |
| b. Outreach to FSRA CEO Dexter John   | 2:51 p.m. | K. Martin | Update |          |

| 6. Governance  | 2:56 p.m. | Presenter   | Action | Document |
|--|-----------|-------------|--------|----------|
| a. Feedback from Robyn Jennings 1-on-1 EOC Meetings  | 2:56 p.m. | R. Jennings | Update |          |
| b. Launch of the New CAFII Intranet  | 2:59 p.m. | K. Martin   | Update |          |
| c. Reminder that CAFII Intranet Uses Emails as Username, Hence Need to Know about Employees Leaving to remove them from Database | 3:02 p.m. | L. Doig     | Update |          |

| 7. Read Only Items   | 3:06 p.m. | Presenter | Action | Document  |
|--|-----------|-----------|--------|---|
| a. Consultation Submission to FCNB (New Brunswick) on Amendments to Rule INS-001 (RIR/RIA Regime)  |           |           |        |  |
| b. March 26, 2025, Release of Updated Information Regarding Security Guideline for Provincially Regulated Financial Institutions ("PRFIs") |           |           |        |  |
| c. BCFSa 2025/2026 Regulatory Roadmap is Released  |           |           |        |  |
| d. FSRA Draft Rule on Segregated Funds Contracts (Regarding Deferred Sales Model)  |           |           |        |  |
| e. CAFII Research with Deloitte on Technology Trends and CPI: Publicly Released Documents Including PowerPoint Report                      |           |           |        |  |
| f. CAFII Research with Deloitte on Technology Trends and CPI: Lengthier Word Document (for Internal Use Only)                              |           |           |        |  |

| 8. In-Camera Session | 3:06 p.m. | Presenter | Action | Document |
|----------------------|-----------|-----------|--------|----------|
|                      |           |           |        |          |

**Next EOC Meeting:** Tuesday, May 27/25, 2:00 to 4:00 p.m. EST (Virtual)

**Next Board Meeting:** Tuesday, June 3/25, 3:00 to 5:00 p.m. EST (In-Person/Hybrid), Hosted by RBC Insurance, 155 Wellington St. 11<sup>th</sup> Floor, Americas Room, Toronto, ON