

CAFII Executive Operations Committee Meeting Agenda

Date: Tuesday, February 25, 2025

Chair: K. Kasperski

Location: [Virtual Teams Meeting](#)

Time: 2:00 – 3:30 p.m. EST

Dial-In: 437-703-4263

Phone Conference ID: 262 566 847#

1. Call to Order, Welcome, and Priority Matters	2:00 p.m.	Presenter	Action	Document
a. Call to Order	2:00 p.m.	K. Kasperski	Call to Order	
b. Draft Minutes of January 21/25 EOC Meeting	2:02 p.m.	R. Jennings	Approval	✓






2. Consent Items	2:02 p.m.	Presenter	Action	Document
a. Consultations/Submissions Timetable				
b. January Regulatory Update				
c. Regulator and Policy-Maker Visit and Communication Recap				
d. Summary of Board and EOC Action Items				
e. Schedule of CAFII 2025 Meetings and Events				

3. Financial Management	2:03 p.m.	Presenter	Action	Document
a. CAFII Financial Statements as at January 31/25	2:03 p.m.	K. Martin	Update	✓
b. CAFII Audit for FY 2024	2:06 p.m.	L. Doig	Update	✓
c. CAFII 2025 Members and Associates Dues Invoices	2:09 p.m.	L. Doig	Update	✓
d. Operating Budget 2025: Options for Dues Increases	2:11 p.m.	K. Martin	Update/ Discussion	✓

4. Committees and Working Groups	2:16 p.m.	Presenter	Action	Document
a. Research, Media, Education & Communication Committee	2:16 p.m.	A. Stuska	Introduction	
i. Change to the name of the Committee	2:17 p.m.	A. Stuska	Update	
ii. Recommendation to Publicly Release the Deloitte Research on Artificial Intelligence and CPI	2:19 p.m.	R. Jennings	Update/ Approval	✓
iii. 2025 R&M Committee Recommendation to Proceed with Research with Pollara on Canadian Homeowners' CPI Coverage	2:29 p.m.	R. Jennings/ L. Martin	Approval	✓
iv. Two LIMRA Research CAFII Videos	2:39 p.m.	R. Jennings	Update	
v. Rebuilding of the Intranet	2:42 p.m.	K. Martin	Update	
vi. Implementation of the Media Strategy	2:47 p.m.	W. Bairos	Update	
b. Networking & Events Committee	2:52 p.m.	C. Manno	Introduction	
i. Speakers and Webinars for 2025	2:53 p.m.	R. Jennings	Update	✓

5. Strategic and Regulatory Initiatives	2:56 p.m.	Presenter	Action	Document
a. CAFII Plans to Meet with FCAC and Federal Department of Finance in Ottawa on March 17 th , 2025	2:56 p.m.	K. Martin	Update	
b. Draft of Presentation Deck for Regulatory Tours	3:01 p.m.	K. Martin	Update	
c. Plans for Visits to Atlantic Canada and Western Canada	3:06 p.m.	L. Doig	Update	✓

6. Governance	3:11 p.m.	Presenter	Action	Document
a. Feedback from Robyn Jennings 1-on-1 EOC Meetings	3:11 p.m.	R. Jennings	Update	
b. Application from Jennings Consulting to Join CAFII as an Associate	3:14 p.m.	K. Martin	Approval	✓
c. Application from Global Excel Management to Join CAFII as an Associate	3:16 p.m.	K. Martin	Approval	✓

7. Read Only Items	3:18 p.m.	Presenter	Action	Document
a. Letter to the AMF on its Interpretation of Statistics around CPI				
b. Proposed Letter to the Insurance Council of BC on its RIA Regime “Performance Indicators” (on hold – not sent) Along with Background Documentation on this File				
c. AMF Operational Resilience Document, January 23, 2025				
d. Managing Matters Acquisition by Association Headquarters				
e. Joint CAFII, CLHIA, THIA Meeting with BCFSA on Outsourcing and “Adjusting” (February 11 th , 2025)				

8. In-Camera Session	3:18 p.m.	Presenter	Action	Document

Next EOC Meeting: Tuesday, March 25/25, 2:00 to 3:30 p.m. EST (Virtual-only meeting)

Next Board Meeting: Thursday, April 8/25, 3:00 to 5:00 p.m. EST (Hybrid), Hosted by TD Insurance (Location TBD)