

CAFII Executive Operations Committee Meeting Agenda

Date: Tuesday, March 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: 281 625 283#

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. Welcome to new EOC Member Kiran Thakkar, Canada Life	2:01 p.m.	K. Kasperski/ Kiran Thakkar	Update/ Introduction	✓
c. Draft Minutes of February 25/25 EOC Meeting	2:03 p.m.	R. Jennings	Approval	✓






2. Consent Items	2:04 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 nd , 2025 CAFII Annual Members and Associates Luncheon				🔗 (2)

3. Financial Management	2:04 p.m.	Presenter	Action	Document
a. CAFII Financial Statements as at February 28/25	2:04 p.m.	D. Hinnecke	Update	✓
b. CAFII FY 2024 Audited Financial Statements and Independent Auditor's Report Thereon	2:07 p.m.	D. Hinnecke/ L. Doig	Update/ Endorsement	✓
c. Operating Budget 2026: Options for Dues Increases	2:12 p.m.	K. Martin	Update/ Discussion	✓
d. CAFII 2025 Members and Associates Dues Invoices	2:17 p.m.	L. Doig	Update	

4. Committees and Working Groups	2:19 p.m.	Presenter	Action	Document
a. Research and Media Committee	2:19 p.m.	A. Stuska	Introduction	
i. Plans to Proceed with EOC Approved Research with Pollara	2:20 p.m.	R. Jennings	Update	
ii. Implementation of the Media Strategy	2:25 p.m.	W. Bairos	Update	
b. Market Conduct & Licensing	2:30 p.m.	B. Kuiper	Introduction	
i. Intention of the Insurance Council of BC to have an Accreditation of Courses and Training for Performance Indicators	2:31 p.m.	K. Martin	Update/ Discussion	✓ (3)

5. Strategic and Regulatory Initiatives	2:36 p.m.	Presenter	Action	Document
a. Feedback on March 17, 2025 Meetings in Ottawa with FCAC and the Federal Department of Finance	2:36 p.m.	K. Kasperski/ J. Burns/ K. Martin	Update/ Discussion	✓ (2)
b. Plans for Visits to Atlantic Canada and Western Canada – Call out for Volunteers	2:41 p.m.	L. Doig	Update	✓ (2)

6. Governance	2:46 p.m.	Presenter	Action	Document
a. Reminder of Competition Law Obligation for CAFII Members	2:46 p.m.	K. Martin	Update/ Discussion	✓
b. Feedback from Robyn Jennings 1-on-1 EOC Meetings	2:51 p.m.	R. Jennings	Update	

7. Read Only Items	2:54 p.m.	Presenter	Action	Document
a. Launch of the New CAFII Intranet				
b. Publication of New CAFII Video on LIMRA Research and CPI				
c. Final Public-Release Report from Deloitte on Exploring Emerging Technology Trends in CPI				
d. Final Internal-Only Word Report from Deloitte on Exploring Emerging Technology Trends in CPI—NOT FOR EXTERNAL RELEASE				
e. Summary of a Consultation Feedback Document on Information Security Incident Reporting from BCFSA				

8. In-Camera Session	2:54 p.m.	Presenter	Action	Document

Next EOC Meeting: Thursday, April 24/25, 2:00 to 4:00 p.m. EST (In-Person/Virtual), Hosted by BMO Insurance, 250 Yonge Street, 12th Floor, Meeting Room David Suzuki, Toronto, ON

Next Board Meeting: Tuesday, April 8/25, 3:00 to 5:00 p.m. EST (In-Person/Hybrid), Hosted by TD Insurance, TD Terrace Conference Centre, 160 Front Street West - 4th Floor, Toronto, ON