

CAFII Executive Operations Committee Meeting Agenda

Date: Tuesday, November 19, 2024
Chair: K. Kasperski
Location: 250 Yonge Street; 12th Floor, Ferdinand
Magellan Meeting Room and [Virtual Teams Meeting](#)

Time: 2:00 – 4:00 p.m. EST
Dial-In: 647-497-5535
Phone Conference ID: 219 998 73#

1. Call to Order, Welcome, and Priority Matters	2:04 p.m.	Presenter	Action	Document
a. Call to Order	2:04 p.m.	K. Kasperski	Call to Order	
b. Land Acknowledgement	2:05 p.m.	R. Saburi	Reflection	✓
c. Welcome to New EOC Members: Gael Jasaron (BNC) Stephanie Kotani (Scotia Insurance)	2:06 p.m.	K. Kasperski/G. Jasaron/ S. Kotani	Introduction	✓
2. Consent Items	2:09 p.m.	Presenter	Action	Document
a. Consultations/Submissions Timetable				☞
b. October & November Regulatory Update				☞(2)
c. Regulator and Policy-Maker Visit and Communication Recap				☞
d. Summary of Board and EOC Action Items				☞
e. Schedule of CAFII 2024 Meetings and Events				☞
f. EOC Approved Schedule of CAFII 2025 Meetings and Events				☞
3. Financial Management	2:10 p.m.	Presenter	Action	Document
a. CAFII Financial Statements as at October 31/24	2:10 p.m.	D. Hinnecke	Update	✓
b. CAFII Forecast as at October 31/24	2:13 p.m.	D. Hinnecke	Update	✓
c. CAFII Draft Operating Budget for 2025	2:16 p.m.	K. Martin/D. Hinnecke	Endorsement for Board Approval	✓
d. CAFII Updated Critical Path for 2025 Operating Budget	2:26 p.m.	K. Martin	Update	✓
4. Committees and Working Groups	2:27 p.m.	Presenter	Action	Document
a. Market Conduct & Licensing Committee	2:27 p.m.	B. Kuiper	Introduction	
i. Federal Department of Finance Proposed Amendment to the Criminal Code to Include Insurance Costs in the Calculation of Interest	2:28 p.m.	K. Martin	Update/ Discussion	
b. Quebec Committee	2:35 p.m.	J. Russell	Introduction	
i. Feedback on October 30, 2024 Quebec Committee Review of the Deck Presented by Mario Beaudoin on October 8, 2024	2:36 p.m.	J. Russell	Update/ Discussion	✓
c. Research, Media, Education & Communication Committee	2:41 p.m.	A. Stuska	Introduction	✓ (2)
i. Article for the National Post	2:42 p.m.	W. Bairos	Update	✓
ii. Execution of Media Plan Including Posting Blogs	2:45 p.m.	W. Bairos	Update	✓
iii. Front and Backend Website Investments, Including Videos on LIMRA Research	2:50 p.m.	K. Martin	Update	✓
iv. Deloitte Research on Technology Trends and Artificial Intelligence	2:53 p.m.	A. Stuska	Update	✓ (2)
d. Diversity, Equity, and Inclusion Working Group	2:56 p.m.	T. Harri-Morar	Introduction	✓
i. Summary Results of the DEI Survey with CAFII Members	2:57 p.m.	R. Jennings	Summary	✓
ii. Proposed Recommendation to the Board to Wind-Down the DEI Working Group Now that it Has Achieve its Objectives	3:03 p.m.	T. Harri-Morar	Endorsement for Board Approval	✓

e. Networking & Events Committee	3:12 p.m.	C. Manno	Introduction	
i. Speaker and Webinar Ideas for 2024	3:13 p.m.	K. Martin	Update	✓

5. Strategic and Regulatory Initiatives	3:18 p.m.	Presenter	Action	Document
a. Expansion of the RSM Canada Quarterly Benchmarking Study to Include HELOCs	3:18 p.m.	K. Martin	Update	
b. DISCUSS: When should CAFII seek to meet the new FCAC Commissioner, and the Department of Finance, in Ottawa?	3:22 p.m.	K. Martin	Discussion	☞(2)

6. Governance	3:26 p.m.	Presenter	Action	Document
a. Hiring Senior Manager, Operations	3:26 p.m.	K. Martin	Update	✓
b. Feedback from Robyn Jennings 1-on-1 EOC Meetings	3:29 p.m.	R. Jennings	Update	
c. Draft Minutes of October 29/24 EOC Meeting	3:31 p.m.	R. Jennings	Approval	✓

7. Read Only Items	3:31 p.m.	Presenter	Action	Document
a. Mario Beaudoin Quarterly Meeting				✓
b. AMF – Regulation Respecting the Management and Reporting of Information Security Incidents, Published October 23, 2024, Taking Effect April 23, 2025				✓
c. FSRA Presentation Deck to the Sectoral Advisory Committee (SAC) on Life and Health Insurance Meeting on November 6, 2024				✓

8. In-Camera Session	3:31 p.m.	Presenter	Action	Document

Next EOC Meeting: Tuesday, January 21/25, 2:00 to 4:00 p.m. EST (Virtual-only meeting)

Next Board Meeting: Tuesday, December 3/24, 3:00 to 5:00 p.m. EST (Hybrid), Hosted by Chubb Insurance Company of Canada, 199 Bay St. (Commerce Court West), Muskoka Meeting Room, 25th Floor, Toronto