

Agenda Item 1(b)
April 4/23 Board Meeting

From: Brendan Wycks

Sent: Thursday, February 9, 2023 12:22 PM

To: CAFII Board Members

Cc: CAFII EOC Members and Board Surrogates

Subject: Chubb Life Insurance Company of Canada Has Been Admitted to CAFII Initiation Membership; and Rahul Kakar Has Been Appointed As Chubb Life's Director on the CAFII Board, Effective February 9/23

CAFII Board Members (c.c. EOC Members and Board Surrogates):

I am pleased to advise that Chubb Life Insurance Company of Canada has been admitted to CAFII Initiation Membership; and Rahul Kakar, Senior Vice-President and Head of Chubb Accident & Health Canada, has been appointed to the CAFII Board of Directors as the Director from Chubb Life.

Thirteen (13) of the 14 existing CAFII Directors have voted on both of the two Motions set out below, which were Moved by Peter McCarthy and Seconded by Wayne Hewitt; and all thirteen (13) have voted ***In Favour*** of both motions, well in excess of the two-thirds majority affirmative vote required for a Resolution/Motion to be passed under *Article 5.14: Voting By Electronic Means, Outside of a Board Meeting* as set out in CAFII's By-Law No.1.

To Rahul Kakar and his colleague Afzal Baig, Assistant Vice-President, Product Management & Strategy – Chubb Accident & Health Canada: welcome to CAFII Membership!

Rahul: I know that your new colleagues on the CAFII Board of Directors look forward to meeting you at the upcoming April 4/23 Board meeting; and to having the benefit of your experience and insights in the Board's deliberations over the months and years to come.

Afzal: welcome back to CAFII and to the Association's Executive Operations Committee (given your prior exposure and strong contributions to the EOC when you were with BMO Insurance and TD Insurance). I know that your new/renewed EOC colleagues are looking forward to seeing you at the upcoming February 14/23 virtual-only EOC meeting; and to having the benefit of your experience and insights in its deliberations as CAFII moves forward.

Best regards,

Brendan Wycks, BA, MBA, CAE

Co-Executive Director

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From: Brendan Wycks
Sent: CAFII Board Members
Cc: CAFII EOC Members and Board Surrogates
Subject: Nigel Branker, CEO, Securian Canada, Has Been Unanimously Appointed To CAFII Board of Directors, Effective February 14/23

CAFII Board Members (c.c. EOC Members and Board Surrogates):

I am pleased to advise that Nigel Branker, CEO, Securian Canada, has been unanimously appointed to the CAFII Board of Directors as the Director from Securian Canada.

All of the existing CAFII Directors have now voted on the Motion proposed by Peter McCarthy and seconded by Chris Lobbezoo; and all fourteen (14) have voted ***In Favour***, well in excess of the two-thirds majority affirmative vote required for a Motion to be passed under *Article 5.14: Voting By Electronic Means, Outside of a Board Meeting* as set out in CAFII's By-Law No.1.

Nigel: welcome to the CAFII Board of Directors! I know that your fellow CAFII Directors and everyone else involved in our Association looks forward to meeting you at the next CAFII Board meeting on Tuesday, April 4/23, if not before; and to having the benefit of your experience and insights in the Board's deliberations.

Best regards,

Brendan Wycks, BA, MBA, CAE

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