

Agenda Item 2.7 (ii)

February 10/20 Board Special Purpose Teleconference Meeting

**CAFII Meeting With AMF On
Credit-Card Embedded Insurance Benefits and
The AMF's Regulation respecting Alternative Distribution Methods**

Tuesday, February 11/20, 1:30 to 3:00 p.m.

AMF Office, Levis, Quebec

PROPOSED AGENDA

1. Thank You From CAFII To AMF Representatives For Meeting With Our Association On This Issue;
and For Agreeing To Conduct The Meeting In English (Brendan Wycks)
2. Participant Self-Introductions
3. Opening Remarks, CAFII (in French by Keith Martin)
4. AMF Response (Mario Beaudoin; Isabelle Berthiaume)
5. Discussion/Dialogue
6. Next Steps and Adjournment