

**CAFII Board Meeting Minutes
Tuesday, June 10, 2014
Action Items from the Meeting**

Agenda Item	Action Item	Responsible	Deadline
4.1.2 CAFII Chair	CAFII to circulate an electronic vote regarding the appointment of the next CAFII Chair before the next Board of Directors meeting on October 7, 2014	B. Wycks, L. Duigu	
4.2 LLQP Modernization	<ol style="list-style-type: none"> EOC is tasked with developing a list of Policy makers and drafting a letter to them focusing on the underserved middle market and harmonization as well as highlighting LLQP as a great solution and method for harmonization. EOC to continue to monitor any developments on the issue and consider scheduling follow-up meetings with regulators and policy makers. 	EOC, B. Wycks EOC	
4.3 Pan-Industry Project Group on Travel Insurance Issues	<ul style="list-style-type: none"> EOC to prepare a proposal on CAFII's preliminary position with respect to Travel Insurance issues. The proposal work will proceed in tandem with the pan-industry working group meetings and discussion. Directors agreed to be ready to provide electronic approval of a proposal before the next meeting in October, with the possibility of meeting via conference call to discuss the issues as necessary. In addition if there are any hot button issues that members wish to have reviewed please communicate this through your EOC members or with Brendan Wycks. 	EOC, B. Wycks	