

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status 5-28-2018
		Alberta Critical Illness Insurance Issue			
1	EOC February 21, 2017	Contact J. McCutcheon to ask her to review the definition of Creditors' Critical Illness Insurance approved by the Alberta LIC to ensure there are no issues with it from an industry-wide perspective.	Brendan	28-Feb-17	Deferred
		Quebec Ministry of Finance & AMF Regulatory Issues			
2	Board April 17, 2018	Explore further CAFII members' concerns around Quebec Bill 134.	Keith & Brendan	15-May-18	In progress
		Finance Canada Regulatory Issues			
3	Board Nov 29, 2016	Monitor Canadian Bankers Association's plans and actions for seeking redress with Finance Canada re deficiencies in Bill C29, Budget Implementation Act's Consumer Framework related to creditor insurance and standalone insurance products.	Brendan	Ongoing	In progress
		Association Strategy and Governance			
4	EOC September 19, 2017	Approach Directors to see if they would consider becoming the new CAFII Chair to succeed Peter McCarthy; or becoming the Vice-Chair	All EOC	23-Oct-17	In progress
5	EOC June 20, 2017	Review "Candidate Profile: CAFII Board Chair" and "Reverse Chronology CAFII Board Chair, Board Vice-Chair, EOC Chair, and Treasurer Appointees" and discuss with own CAFII Board member the possibility of his/her being a nominee for the CAFII Board Chair or Vice-Chair roles, for a 1 or 2 year appointment.	All EOC	5-Sep-17	In progress
6	EOC January 16, 2018	Go back to Fasken regarding the opportunity to join CAFII as an Associate, this time reaching out to Robert McDowell	Brendan, Keith	31-Mar-18	Complete
7	Board April 17, 2018	Arrange a CAFII Member Applicant Review Committee meeting with representatives of OneMain Solutions Canada to review their CAFII Initiation Member application.	Brendan, Keith	15-May-18	N/A; due to OneMain Solutions' withdrawal of Initiation Member Application
8	Board April 17, 2018	Follow up with Sarah Gelgor to advance the possibility of HSBC joining CAFII as an Initiation Member.	Brendan, Keith	15-May-18	Complete
9	EOC February 27, 2018	Document in writing the process for reviewing, approving, and admitting applicants for CAFII Members and Associate status	Brendan	30-Apr-18	In progress
		Association Administration and Financial Management			
10	EOC June 20, 2017	Review the mandate of the CAFII Networking and Events Committee; solicit/recruit interest, as necessary; and propose 3-5 volunteers -- from among current EOC member or other individuals from member organizations -- to reconstitute and reactivate the Committee.	All EOC	24-Oct-17	In progress
		CAFII Research			
11	EOC March 27, 2018	Report back to the EOC on the findings of the exploratory meeting on the possibility of CAFII engaging in syndicated/omnibus research	Keith, Brendan	25-May-18	In progress