

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status 19-July-2017
		BC Ministry of Finance & FICOM Regulatory Issues			
1	EOC Feb 16, 2016	• Investigate opportunities to engage with BC Ministry of Finance to provide information and find out more about what will be included in the Policy Paper to be released in late 2016.	Brendan	Ongoing	In progress
		Alberta Critical Illness Insurance Issue			
2	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
		Ontario Ministry of Finance & FSCO/FSRA Regulatory Issues			
3	EOC June 20, 2017	• Set-up an informal consultation/dialogue meeting with Anatol Monid, Executive Director of FSCO's Licensing and Marketing Division, to provide education about "the insurance arms of Canada's banks" to help inform FSCO's plan to issue a market conduct-related questionnaire to those organizations.	Moira, John	25-Jul-17	Complete
4	Board June 6, 2017	• Proceed with an informal discussion through M. Gill – asking for a clarification on what FSCO is trying to achieve with its proposed questionnaire for the insurance arms of banks.	Moira, John, Keith, Brendan	26-Jun-17	In progress
5		• Consider sending a letter to FSCO offering to assist in designing its proposed questionnaire.	Keith, Brendan	30-Jun-17	In progress
		Quebec Ministry of Finance & AMF Regulatory Issues			
6	Board June 6, 2017	• Consider moving the October 3/17 CAFII Board meeting to Québec City; and contact the AMF and ask if they would like CAFII to move the date to October 2/17 or October 4/17 to accommodate their schedules.	B. Wycks	23-Jun-17	In progress
7	EOC May 23, 2017	• Contact E. Stevenson and/or Patrick Déry of the AMF to obtain advice on whether CAFII should send a communication to the Quebec Ministry of Finance requesting that a consultation period be held on the Omnibus Bill	Keith, Brendan	20-Jun-17	In progress
		Canadian Insurance Services Regulatory Organizations (CISRO)			
8	EOC May 23, 2017	• If possible, circulate to the entire EOC the presentation made by Todd Silverhart at LIMRA Canada Conference on May 18/17	Sue	30-Jun-17	Complete
		Finance Canada Regulatory Issues			
9	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
		Regulator and Policy-Maker Meetings			
10	Board June 6, 2017	• Canvas CAFII EOC and Board members to determine delegates for these BC and Alberta regulator and policy-maker meetings.	Brendan	26-Jun-17	In progress
11	EOC April 25, 2017	• Prepare and present proposal for a Western Canada Regulators and Policy-Makers Visits Tour in the Fall of 2017	Brendan	23-May-17	Complete
12		• Prepare and present proposal for an Atlantic Canada Regulators and Policy-Makers Visits Tour in the Fall of 2017	Brendan	31-Aug-17	In progress
		Strategy and Governance			
13	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	05-Sep-17	In progress
14	EOC May 23, 2017	• Discuss with E. Fang and D. Quigley the process and next steps for identifying and recruiting new members for the Research and Education Committee	Keith, Diane	28-Jun-17	In progress

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		Media and Communications			
15	Board June 6, 2017	• Circulate the link to the modernized website for Board and EOC members to review and provide feedback	Keith	23-Jun-17	In progress
16		• Draft ten versions of CAFII responses to negative and/or inaccurate media columns/articles, to present to the EOC and the Board	Keith	31-Aug-17	In progress
17	EOC May 23, 2017	• Discuss whether a “reactive” or “proactive” path is best for media responses at the Strategic Development Session	All EOC	20-Jun-17	Complete
		Association Administration			
18	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	19-Sep-17	In progress