

2015 Summary of Meeting Action Items: BOARD & EOC					
	Source	Action Item	Responsible	Deadline	Status as of 12-Nov-15
BALANCED SCORECARD / PERFORMANCE MANAGEMENT					
		no action items			
FINANCIAL MANAGEMENT					
		no action items			
MEMBERSHIP					
		no action items			
GOVERNANCE AND ADMINISTRATION					
1	EOC Oct 27, 2015	• A licensing committee meeting to be scheduled.	Leya	tba	In progress
2		• TOCS to ensure invoices are accurate before being issued in future.	Leya	tba	Pending
REGULATOR / POLICY-MAKER RELATIONS AND ADVOCACY					
		Ontario Review of FSCO Mandate			
	EOC Oct 27, 2015	Depending on content of Expert Panel's Preliminary Position Paper on FSCO's mandate, a follow-up meeting to be requested with the Panel via David McClean	Brendan	tba	Pending
		CCIR			
3	EOC Oct 27, 2015	Annual Statement on Market Conduct: Request a copy of the CCIR framework document.	Brendan	tba	Pending
4		Travel Insurance Review: Contact CLHIA regarding their seven recommendations and specific member concerns.	Greg, Brendan	tba	Pending
		Quebec Review of DWR			
		no action items			
		Eastern Canada: NB, NL, NS			
		no action items			
		Alberta Insurance Council and Superintendent of Insurance			
5	EOC Oct 27, 2015	• The Regulatory Update to be sent to Moira for review and consideration of operational concerns.	Brendan	asap	Completed
6		• Alberta Insurance Council: The minutes of the CLHIA meeting addressing the credit related issues to be reviewed and confirmation provided that the issue has been resolved.	Rose	tba	Pending
7	EOC Aug 25, 2015	• A further review of the Alberta Miscellaneous Provisions consultation to be completed to determine if a submission should be made.	Brendan	3-Sep-15	No submission made
		BC Ministry of Finance 10-Year Review of FIA			
8	Board Apr 7, 2015	• Develop an education campaign on creditor's group insurance and the underserved market for regulators and policy-makers in the BC ministry	EOC	tba	Not started

	Source	Action Item	Responsible	Deadline	Status as of 12-Nov-15
9	Board Oct 6, 2015	• EOC to determine next steps and arrange a meeting with the BC Ministry of Finance. Board members to be part of the delegation, if available.	Brendan, EOC	asap	Completed
10	EOC Mar 24, 2015	• Draft CAFII response to Insurance Council of BC's proposal – to be put forward during the 10-Year Review of the Financial Institutions Act -- that a dollar limit ceiling be imposed on the amount of coverage that can be sold under the province's licensure exemption for CGI; and determine how our position should be communicated and to whom.	Greg, Brendan	tba	Not started; see item #8
		BC "Effecting" of CGI Issue			
11	Board Oct 6 & EOC Sep 22, 2015	• Market Conduct Committee and EOC to identify areas of concern in the CGI Information Bulletin and determine whether CAFII should arrange follow-up interaction with FICOM about it.	EOC, Market Conduct	tba	Completed, resulting in CAFII meeting with BC FICOM officials on November 10/15
		Regulator and Policy-Maker Visit Plan			
13	EOC May 26, 2015	• Set up lunch meeting for CAFII representatives with Carol Shevlin (and her successors) in the Fall 2015.	Brendan	Fall 2015	Completed
INDUSTRY RESEARCH					
		<i>no action items</i>			
MEDIA AND COMMUNICATIONS					
		<i>no action items</i>			
EVENTS AND NETWORKING					
14	EOC Sep 22, 2015	• Members to be prompted for speaker suggestions for the 2016 Annual Members' Luncheon.	Leya	asap	In progress