

2016 Summary of Meeting Action Items: BOARD & EOC					
	Source	Action Item	Responsible	Deadline	Status as of 10-Feb-16
		New Brunswick			
1	EOC Jan 12, 2016	• CAFII to finalize and submit its response to the New Brunswick consultation on modernizing the insurance licensing framework	Licensing, Brendan	Jan 22/16	Completed
		QC Ministry of Finance			
2	EOC Jan 12, 2016	• QC Ministry of Finance Lobbying Recommendation to be presented to Peter McCarthy for agreement and direction. The proposal shall include a request to meet in February 2016, with CAFII's delegation to include members who are fluent in French.	Brendan, Greg	asap	Completed
3	EOC Nov 17, 2015	• A recommendation for lobbying Quebec Ministry of Finance officials to be drafted for consideration.	Brendan	tba	Completed
		BC Ministry of Finance & FICOM			
4	EOC Nov 17, 2015	• Send thank-you letters to Dan Ashton, Parliamentary Secretary for Finance and Ministry staff officials re-CAFII meetings on Nov.10/15	Brendan	Nov 30/15	In progress
5		• Follow-up information to be provided as requested by Brian Dillon including the three standard questions that typically appear on an application for creditor's group life insurance; statistics on CGI claims made and claims paid; and information on CAFII's proposal to Ron Fullan, Executive Director of the Insurance Councils of Saskatchewan, for a Restricted Insurance Agents Advisory Committee.	Brendan	tba	In progress
6		• Provide BC officials with the data from CAFII's consumer survey on travel insurance.	Sue, Brendan	tba	In progress
		CCIR			
7	EOC Jan 12, 2016	• Request implementation timelines for the Annual Statement on Market Conduct from Martin Boyle, CCIR Policy Manager.	Brendan	tba	Completed
8		• Contact CLHIA for an update on the travel health insurance file and confirm that they will continue to collaborate with CAFII.	Brendan	tba	Completed
		Alberta			
9	EOC Jan 12, 2016	• CAFII to submit a letter to Alberta in support of critical illness insurance being included as part of the package of Creditor's Group Insurance products sold under the RIA licence (ISI) regime in Alberta.	Brendan	tba	Completed
10		• CAFII to submit a letter of congratulations and introduction to Nilam Jetha, Acting Assistant Deputy Minister of Financial Sector Regulation and Policy.	Brendan	tba	Completed
		Regulator and Policy-Maker Visit Plan			
11	EOC Jan 12, 2016	• A follow-up roundtable meeting with the Atlantic Canada insurance regulators to be organized around the May 2016 CLHIA Conference in Halifax, if agreeable to the regulators.	Brendan	tba	In progress
		Association Admin			
12		• A review of CAFII's financial reporting to be completed with TO Corporate Services.	Greg, Raja	Feb 17-16	In progress

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13	EOC Jan 12, 2016	• All relevant stakeholder submissions and supporting documents to be posted to the CAFII website, i.e. Insurance Council of BC, Advocis, Independent Financial Brokers.	Leya	tba	Pending
14		• The location and arrangements for CAFII's Board Meeting and Reception on April 12, 2016 hosted by The CUMIS Group to be confirmed.	Leya	asap	In progress