

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status July 14 2020
		Association Strategy and Governance			
1	EOC and Board: October 2019	Launch CAFII EOC Working Group to Explore a New Lower Dues Category of CAFII Membership, via a first meeting and a draft Terms of Reference for this Working Group.	B. Wycks/K. Martin	31-Mar-20	Deferred Due to COVID-19
2	BOD: June 9, 2020	Revisit the launch of the CAFII Working Group On A Proposed Lower Dues Category Of CAFII Membership once the economic environment stabilizes	K. Martin	12-Jul-05	In progress
3	EOC May 29, 2018	Develop a summary job description for the CAFII EOC Chair role and circulate it to EOC Members.	B. Wycks/K. Martin	30-Jun-20	In progress
4	EOC February 27, 2018	Document in writing the process for reviewing, approving, and admitting applicants for CAFII Members and Associate status	B. Wycks	25-Oct-19	In progress
5	BOD: June 9, 2020	Discontinue the renewal of the CAFII.insurance domain name	B. Wycks	28-Jun-20	Completed
6	BOD: June 9, 2020	Change the frequency of the CAFII Directors and Designates COVID-19 Information-Sharing Group's meetings to once per month	K. Martin	30-Jun-20	Completed
7	EOC: June 23, 2020	Bring forward the matter of the New York Times article on travel insurance in the US to the 9 July, 2020 meeting of the CAFII Directors and Designates COVID-19 Information-Sharing Group	K. Martin	9-Jul-20	Completed
		Regulatory Initiatives			
8	BOD: June 9, 2020	Finalize CAFII's creative solutions submission On How The Industry Can Meet The AMF's Requirements Related To The RADM's Applicability To Credit Card-Embedded Insurance Benefits and submit it to the AMF	B. Wycks	15-Jul-20	Completed
9	EOC: June 23, 2020	Finalize and submit the CAFII letter on Creative Solutions To Meet The AMF's Expectations Around Credit Card-Embedded Insurance Benefits, in both French and English, on or before 15 July, 2020	B. Wycks	15-Jul-20	Completed
10	BOD: June 9, 2020	Send a letter to the CCIR/CISRO FTC Working Group advising it to contact relevant CAFII members directly and privately to obtain the desired information on incentives and compensation models used in-market	K. Martin/B. Wycks	30-Jun-20	Completed
11	EOC: June 23, 2020	Advise the Insurance Council of BC that CAFII will not be responding to its consultation on continuing education requirements for licensees	B. Wycks	21-Jul-20	In progress
12	EOC: June 23, 2020	Finalize and submit the CAFII letter on Creative Solutions To Meet The AMF's Expectations Around Credit Card-Embedded Insurance Benefits, in both French and English, on or before 15 July, 2020	K. Martin/B. Wycks	15-Jul-20	Completed
13	EOC: June 23, 2020	Set up a CAFII get acquainted virtual meeting with FCAC Deputy Commissioner Frank Lofranco, and invite interested EOC members to attend it	B. Wycks	31-Aug-20	In progress
14	EOC: June 23, 2020	Organize meetings with the CLHIA on the next steps for operationalizing and implementing the launch of a Saskatchewan RIA Advisory Committee	B. Wycks	21-Jul-20	Completed
		Website and Media Initiatives			
15	EOC: May 26, 2020	Schedule the first meeting of the Working Group on Refining Dog and Pony Studios-Developed "CPI Industry Highlights" Slides	K. Martin	22-Jun-20	Completed
16	BOD: June 9, 2020	Create a new tab on the CAFII website and provide How To Make A Claim information there	K. Martin	31-Jul-20	In progress
17	EOC: June 23, 2020	Produce storyboard for a website video on critical illness insurance and disability insurance, for EOC review and comment	K. Martin/ D. Moorcroft	21-Jul-20	Completed
18	EOC: June 23, 2020	Share with EOC members the details of the new How to Make A Claim section of the CAFII website section	K. Martin	21-Jul-20	In progress

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		Research and Education			
19	BOD: June 9, 2020	Reconnect with Deloitte Canada and ask that the proposal be revised by reducing the price/cost and enhancing the deliverables to CAFII	K. Martin/B. Wycks/A. Stuska	20-Jul-20	Completed
20	EOC: June 23, 2020	Produce options and recommendations to the EOC after the revised Deloitte Canada proposal is received	K. Martin/B. Wycks	21-Jul-20	Completed
		Events			
21	BOD: June 9, 2020	Re-orient the 2020 CAFII Annual Members' Luncheon into a virtual or partially-virtual presentation by FCAC Commissioner Judith Robertson in late September/October	K. Martin/B. Wycks	15-Sep-20	Completed
22	EOC: June 23, 2020	Send a request to FCAC Commissioner Judith Robertson to ask if she would be open to a scaled down, in-person lunch meeting with CAFII in the Fall of 2020, followed by a webinar presentation by her to CAFII members	B. Wycks	21-Jul-20	Completed
23	EOC: June 23, 2020	Send selected insurance regulators and policy-makers invitations to be presenters in a series of CAFII webinars on the regulatory environment in the context of the COVID-19 pandemic	K. Martin/B. Wycks	21-Jul-20	Completed