

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status Feb 19 2021
		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-Dec-21	In progress/ See #2
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	31-Dec-21	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	31-Dec-21	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	31-Dec-21	In progress
5	EOC October 29, 2020	FRFI EOC members to share with Co-Executive Directors the work being done within their organizations on the FCAC's Appropriateness Guideline and about their organization's involvement in this file with the CBA; relevant EOC members	Elevant EOC members	31-Dec-21	In progress
		Regulatory Initiatives			
6	EOC: Sept 22, 2020	Resuscitate the Working Group on CPI Best Practices and add the FCAC appropriateness test to its mandate	K. Martin	31-Dec-21	In Progress
7	EOC Feb 23, 2021	Inform insurance regulators and policy-makers across Canada that a new CAFII website video on critical illness insurance CPI and disability CPI videos has been published on the CAFII website and on Youtube	K. Martin	15-Mar-21	Completed
8	EOC Feb 23, 2021	Distribute Critical Path for CAFII's response submission on FSRA's UDAP Rule consultation and launch Market Conduct & Licensing Committee response development process	B. Wycks/K. Martin	15-Mar-21	Completed
		Website and Media Initiatives			
9	EOC Feb 23, 2021	Communicate to the EOC and Board when the video on critical illness CPI and disability CPI is published on the CAFII website and on Youtube	K. Martin	15-Mar-21	Completed