

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status 15-Sept-2017
		CCIR			
1	EOC August 22, 2017	<ul style="list-style-type: none"> Follow up with Martin Boyle about (a) tweaks to the Annual Statement on Market Conduct; and (b) a CAFII meeting with TIWG representatives about the Travel Health Insurance Products Position Paper 	Brendan	15-Sep-17	Complete
		BC Ministry of Finance & FICOM Regulatory Issues			
2	EOC Feb 16, 2016	<ul style="list-style-type: none"> 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			
3	EOC February 21, 2017	<ul style="list-style-type: none"> 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
		Saskatchewan Insurance Regulations Issues			
4	EOC July 25, 2017	<ul style="list-style-type: none"> Perform an analysis comparing the final version of the New Saskatchewan Insurance Act and Regulations compared to the initial draft and recommendations made by CAFII 	Brendan	30-Sep-17	In progress
		Ontario Ministry of Finance & FSCO/FSRA Regulatory Issues			
5	EOC July 25, 2017	<ul style="list-style-type: none"> Review and provide feedback on CAFII draft submission to S. Roberts, Director, FSRA Implementation Secretariat 	All EOC	27-Jul-17	Complete
6	Board June 6, 2017	<ul style="list-style-type: none"> 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. 	Moir, John, Keith, Brendan	26-Jun-17	Complete
7		<ul style="list-style-type: none"> Consider sending a letter to FSCO offering to assist in designing its proposed questionnaire. 	Keith, Brendan	30-Jun-17	Complete; offer to assist extended verbally in meeting with A. Monid
		Quebec Ministry of Finance & AMF Regulatory Issues			
8	EOC August 22, 2017	<ul style="list-style-type: none"> Access the 2012 CCIR study to determine if there is anything within it that could be used as content in CAFII's submission; and, if so, to provide it to the Market Conduct Committee 	Brendan	8-Sep-17	Complete
9		<ul style="list-style-type: none"> Review the documents tabled at this meeting related to the AMF consultation and provide submission input comments to either R. Beckford or B. Wycks 	All EOC	8-Sep-17	Complete
10		<ul style="list-style-type: none"> Schedule two (2) Market Conduct Committee teleconference meetings, to provide input for CAFII's submission to the AMF; and to review an advanced draft 	Caroline	1-Sep-17	Complete
11		<ul style="list-style-type: none"> Search for a copy of 2005 CCIR conflicts of interest paper and forward a copy to B. Wycks; so that if there is content therein that is relevant to CAFII's submission, the paper can be shared with Market Conduct Committee members 	Caroline	8-Sep-17	Complete
12	Board June 6, 2017	<ul style="list-style-type: none"> 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. 	Brendan	23-Jun-17	Complete
13	EOC May 23, 2017	<ul style="list-style-type: none"> 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	Complete
		Finance Canada Regulatory Issues			
14	Board Nov 29, 2016	<ul style="list-style-type: none"> 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

	Source	Action Item	Responsible	Deadline	Status 15-Sept-2017
		Regulator and Policy-Maker Meetings			
15	Board June 6, 2017	• Canvas CAFII EOC and Board members to determine representatives for BC, Alberta, and Manitoba regulator and policy-maker meetings.	Brendan	26-Jun-17	Complete
16	EOC April 25, 2017	• Prepare and present proposal for an Atlantic Canada Regulators and Policy-Makers Visits Tour in the Fall of 2017	Brendan	31-Aug-17	Deferred
		Association Strategy and Governance			
17	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
18	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	Complete
		Association Media and Communications			
19	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
20		• 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	Complete
		Association Administration			
21	EOC July 25, 2017	• Poll the Board and EOC to determine if dates during the last two weeks of October may work as an alternative to October 3/17	Emily, Brendan	15-Aug-17	Complete
22		• Connect with alternate contact at Sigma Loyalty group to inquire whether they would be interested in CAFII membership	Keith, Brendan	15-Aug-17	Complete
23		• Prepare a benefits package on the value proposition of CAFII Membership for Laurentian Bank to review as a prospective applicant for CAFII membership in 2018.	Brendan, Keith	20-Oct-17	Complete
24		• Add review of CAFII membership dues policy to in camera agenda for October 2017 Board meeting agenda	Brendan, Keith	15-Oct-17	In progress
25		• Review list of CAFII initiatives to ensure they are on budget in terms of seasonality	Tony, Senait	19-Sep-17	Complete
26	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	24-Oct-17	In progress