

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status 15-Jun-16
		Alberta Critical Illness Insurance Issue			
1	EOC May 24, 2016	• Circulate J. McCutcheon's email to W. Martinson to CAFII EOC and Board members and invite J. McCutcheon to visit CAFII Board Meeting on June 7, 2016	Greg	31-May-16	Complete
		Atlantic Regulatory Issues			
2	EOC May 24, 2016	• Update CAFII presentation on "Seven Point Guide to the Creditor Insurance Regulatory Regime," for possible use as an educational communication to New Brunswick and/or other insurance regulators	Sue	30-Jun-16	Not started
		BC Ministry of Finance & FICOM			
3	Board June 7, 2016	• Engage J. McCutcheon to provide legal advice to CAFII on the Association's next steps in dealing with BC FICOM on the auto dealers are creditors for-a-moment-in-time issue	Greg	30-Jun-16	In progress
4	EOC Apr 26, 2016	• Conduct further research and provide additional information on auto dealers are creditors for a moment-in-time argument, to enable further CAFII discussion with FICOM.	Diane	31-May-16	In progress
5	EOC Feb 16, 2016	• 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	30-Apr-16	In progress
		Quebec Regulatory Issues			
6	EOC Apr 26, 2016	• Consult on the possibility of engaging specialized legal counsel with respect to expected overhaul of Quebec's Insurance Act and/or Distribution Act, before bringing a proposal back to EOC.	Rose, Isabelle	15-Jun-16	In progress
		FSCO Mandate Review and Other Regulatory Matters			
7	EOC Apr 26 2016	• Draft CAFII submission on FSCO's 2016 Draft Statement of Priorities, for review by Market Conduct Committee and EOC	Brendan, Rose	20-May-16	Complete
		Regulator and Policy-Maker Visit Plan			
8	EOC Feb 16, 2016	• Discussion notes from regulator meetings held in Halifax to be circulated to those who aren't able to attend.	Brendan	13-May-16	In progress
		Association Admin			
9	EOC May 24, 2016	• Register cafi.insurance as a CAFII-controlled domain name with a registrar approved by fTLD Registry Services, LLC	Brendan, Emily	15-Jun-16	In progress
10		• Follow-up with Members and Associates who haven't yet paid the 2016 CAFII fees now due	Emily	7-Jun-16	In progress
11		• Prepare and send out initial invitation e-blast promoting the June 7/16 CAFII Reception Event and its guest speaker (using the current invitee list); prepare and execute follow-up e-blasts and a final confirmation message on the day of the event.	Emily, Brendan	25-May-2016 to 07-Jun-2016	Complete
12		• Adjust draft minutes of April 26/16 EOC meeting to reflect edits proposed in May 24/16 EOC meeting.	Emily	31-May-16	Complete

	Source	Action Item	Responsible	Deadline	Status 15-Jun-16
13	EOC April 26, 2016	• Follow-up with members and Associates who haven't yet paid 2016 CAFII fees due	Emily	24-May-16	In progress
14		• Speak to IT and/or marketing units within businesses to find out viewpoint on value of registering domains under .insurance	All members	6-Jun-16	In progress
15		• Speak to CBA to find out if it has registered any domains with .bank	Brendan	24-May-16	Complete
16	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	15-Apr-16	In progress