

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status 16-Jun-2017
BC Ministry of Finance & FICOM Regulatory Issues					
1	EOC April 25, 2017	• Review CAFII's September 2015 submission in response to BC's Initial Public Consultation Paper on its 10-Year Review of the FIA/CUJA, and recommend whether an updated submission should be made to E. Cole to reflect any changes in CAFII's views, issues, or priorities since that time.	Brendan	23-May-17	Complete
2	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	Ongoing	In progress
Alberta Critical Illness Insurance Issue					
3	EOC February 21, 2017	• 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
Ontario Ministry of Finance & FSCO/FSRA Regulatory Issues					
4	Board June 6, 2017	• 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, Keith, Brendan	26-Jun-17	In progress
5		• Consider sending a letter to FSCO offering to assist in designing its proposed questionnaire.	Keith, Brendan	30-Jun-17	In progress
6	EOC May 23, 2017	• Provide feedback to B. Wycks on CAFII's draft submission on FSCO's Draft 2017 Statement of Priorities	All EOC	24-May-17	Complete
Quebec Ministry of Finance & AMF Regulatory Issues					
7	Board June 6, 2017	• 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.	B. Wycks	23-Jun-17	In progress
8	EOC May 23, 2017	• 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	In progress
Canadian Insurance Services Regulatory Organizations (CISRO)					
9	EOC May 23, 2017	• If possible, circulate to the entire EOC the presentation made by Todd Silverhart at LIMRA Canada Conference on May 18/17	Sue	30-Jun-17	In progress
10	EOC April 25, 2017	• Prepare an initial draft of content for June 2/17 presentation to CISRO	Working group of Keith, Brendan, Diane, Sue	23-May-17	Complete
Finance Canada Regulatory Issues					
11	Board Nov 29, 2016	• 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
Regulator and Policy-Maker Meetings					
12	Board June 6, 2017	• Canvas CAFII EOC and Board members to determine delegates for these BC and Alberta regulator and policy-maker meetings.	Brendan	26-Jun-17	In progress
13	EOC April 25, 2017	• Prepare and present proposals for a Western Canada Regulator and Policy-Makers Visit Tour and an Atlantic Canada Regulator and Policy-Makers Visit Tour in the Fall of 2017	Brendan	23-May-17	In progress

	Source	Action Item	Responsible	Deadline	Status 16-Jun-2017
		Strategy and Governance			
14	EOC May 23, 2017	• Add Reconstitution of CAFII Networking and Events Committee to the Other Business section of the agenda for the June 20/17 EOC Meeting	Brendan, Emily	20-Jun-17	Complete
15		• 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	In progress
16		• Circulate updated Strategic Plan Development Backgrounder document to the entire EOC for review prior to the June 20/17 Strategic Plan Development Session	Keith	09-Jun-17	Complete
17	EOC March 21, 2017 and Board April 5, 2017	• Prepare a proposed CAFII Strategy Plan Development Backgrounder document to be reviewed with the EOC Chair, and subsequently provided to the full EOC well in advance of the confirmed date for the Strategic Planning Session.	Keith	15-May-17	Complete
		Media and Communications			
18	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
19		• 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	In progress
20	EOC May 23, 2017	• Recommend to the Board that CAFII's media consultant retainer arrangement with D. Moorcroft be extended on an ongoing basis.	Keith	06-Jun-17	Complete
21		• Discuss whether a "reactive" or "proactive" path is best for media responses at the Strategic Development Session	All EOC	20-Jun-17	In progress
22	Board April 5, 2017	• Revise and renew CAFII's media consultant retainer relationship with D. Moorcroft--to extend beyond June 30/17--and build his involvement as a sounding board into the updated Media Protocol so that the number of review/approval steps can be minimized and CAFII Co-ED K. Martin can be empowered to respond to media on behalf of the Association expeditiously.	Keith	30-May-17	Complete
		Association Budgeting and Financial Management			
23	Board June 6, 2017	• Circulate the Financial Statements as at May 31/17 to the Board and EOC	Emily	07-Jun-17	Complete