

2016 Summary of Meeting Action Items: BOARD & EOC					
	Source	Action Item	Responsible	Deadline	Status as of 7-Jan-16
		ON Review of FSCO Mandate			
1	EOC Nov 17, 2015	• EOC Members to provide their comments on the Position Paper to Brendan by November 23, who will then draft a submission for review and approval. Deadline for submissions is December 14, 2015.	EOC, Brendan	Nov 23/15	Completed
		QC Ministry of Finance			
2	EOC Nov 17, 2015	• A recommendation for lobbying Quebec Ministry of Finance officials to be drafted for consideration.	Brendan	tba	Pending
		BC Ministry of Finance & FICOM			
3	EOC Nov 17, 2015	• Send thank-you letters to Dan Ashton, Parliamentary Secretary for Finance and Ministry staff officials re-CAFII meetings on Nov.10/15	Brendan	Nov 30/15	In progress
4		• Follow-up information to be provided as requested by Brian Dillon including the three standard questions that typically appear on an application for creditor's group life insurance; statistics on CGI claims made and claims paid; and information on CAFII's proposal to Ron Fullan, Executive Director of the Insurance Councils of Saskatchewan, for a Restricted Insurance Agents Advisory Committee.	Brendan	tba	Pending
5		• Provide BC officials with the data from CAFII's consumer survey on travel insurance.	Sue, Brendan	tba	Pending
6	Board Apr 7, 2015	• Develop an education campaign on creditor's group insurance and the underserved market for regulators and policy-makers in the BC ministry.	EOC	tba	Completed
7	Board Oct 6, 2015	• EOC to determine next steps and arrange a meeting with the BC Ministry of Finance. Board members to be part of the delegation, if available.	Brendan, EOC	asap	Completed
8	EOC Mar 24, 2015	• Draft CAFII response to Insurance Council of BC's proposal – to be put forward during the 10-Year Review of the Financial Institutions Act -- that a dollar limit ceiling be imposed on the amount of coverage that can be sold under the province's licensure exemption for CGI; and determine how our position should be communicated and to whom.	Greg, Brendan	tba	Completed
		CCIR			
9	EOC Nov 17, 2015	• Draft CAFII Submission on Annual Statement on Market Conduct to meet submission deadline (CCIR extended deadlineto Dec 4/15)	Brendan	Nov 27/15	Completed
10		• Consult wiuth CLHIA to ensure that CAFII AND CLHIA response submissions are well aligned.	Brendan	Nov 27/15	Completed
		Annual Members Lunch & Speaker Forum			
11	EOC Nov 17, 2015	• Alison Salka, LIMRA to be tentatively booked as a speaker for CAFII's next Annual Members Luncheon and Speaker Forum in early 2016.	Sue	asap	Completed