

	Source	Action Item	Responsible	Deadline	Status as of 20-Apr-16
		BC Ministry of Finance & FICOM			
1	EOC Mar 29, 2016	• Follow-up with CLHIA on results of its discussions with BC FICOM regarding mortgage brokers issue in CGI Information Bulletin	Brendan	26-Apr-16	Completed
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	30-Apr-16	In progress
3	EOC Nov 17, 2015	• 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	11-Apr-16	Completed
4		• Provide BC officials with the data from CAFII's consumer survey on travel insurance.	Sue, Brendan	11-Apr-16	Completed
		CCIR			
5	EOC Mar 29, 2016	• Contact Martin Boyle and express importance of including CAFII in any discussions about revisions to draft Harmonized Annual Statement on Market Conduct.	Brendan	11-Apr-16	Completed
		FSCO Mandate Review			
6	EOC Mar 29, 2016	• Follow-up with David McLean, Secretary to the Expert Panel reviewing FSCO/DICO/FST mandates, regarding status of Panel's final report and any new information available	Brendan	12-Apr-16	Completed
		Regulator and Policy-Maker Visit Plan			
7	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	Not yet started
		Consultations & Submissions Timetable			
		Media Advocacy			
8	Board Apr 12, 2016	• Finalize new CAFII Communications Plan for presentation at June 7, 2016 Board Meeting	Charles, Greg, Brendan	02-June-16	In progress
		Research and Education Committee & Travel Experts Sub-committee			
		Association Admin			
9	Board Apr 12, 2016	• Notify Nick Bilodeau, American Express, of his election to CAFII Board of Directors.	Brendan	18-Apr-16	Completed
10	EOC Mar 29, 2016	• Contact auditors KPMG and request that Market Conduct and Research and Education Committee expenses be reported separately on Income Statement	Leya	12-Apr-16	Completed
11		• Seek clarification on whether venue booked by Assurant Solutions for June 7, 2016 CAFII meetings can accommodate a speaker presentation.	Emily	26-Apr-16	In progress
12		• Circulate list of speakers at past CAFII events to EOC.	Leya	15-Apr-16	Completed

	Source	Action Item	Responsible	Deadline	Status as of 20- Apr-16
13		<ul style="list-style-type: none"> • Provide additional information about .INSURANCE internet domain registry to determine if CAFII should register a domain. 	Jodi	26-Apr-16	Completed
14	EOC Jan 12, 2016	<ul style="list-style-type: none"> • 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