

2015 Summary of Meeting Action Items: BOARD & EOC

	Source	Action Item	Responsible	Deadline	Status as of 23-Apr-15
BALANCED SCORECARD / PERFORMANCE MANAGEMENT					
FINANCIAL MANAGEMENT					
1	EOC Mar 24, 2015	<ul style="list-style-type: none"> Revision to be requested and the updated draft audited financial statements to be presented to the Board of Directors on April 7, 2015. 	Raja, Brendan	30-Mar-15	Completed
MEMBERSHIP					
GOVERNANCE AND ADMINISTRATION					
REGULATOR / POLICY-MAKER RELATIONS AND ADVOCACY					
		Central Canada: MB, ON, QC			
2	Board April 7, 2015	<ul style="list-style-type: none"> CAFI to conduct an informal call with Scott Moore in Manitoba seeking clarification on the apparent residency requirement for employees of Restricted Insurance Agents found in 380.1(3) of the amended Insurance Act. 	Brendan, Greg, Derek	tba	in progress
		<ul style="list-style-type: none"> <u>Ontario Review of FSCO Mandate</u>: Licensing Committee to determine potential issues relating to the Ontario review of FSCO's mandate, outline CAFI's position on each and potential next steps in addressing them. 	LEIC	tba	pending
3	EOC Mar 24, 2015	<ul style="list-style-type: none"> <u>Ontario Review of FSCO Mandate</u>: Draft a preliminary plan regarding the ON Review of FSCO's Mandate for board consideration. 	Moir, EOC	28-Apr-15	See above
		Eastern Canada: NB, NL, NS			
4	EOC- June 19, 2014	<ul style="list-style-type: none"> Submit a letter on the potential changes to the New Brunswick Insurance Act to Opportunities-New Brunswick. 	LEIC	Jan 2015	Completed
		Western Canada: BC, AB, SK			
5	EOC Mar 24, 2015	<ul style="list-style-type: none"> Draft CAFI 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	15-May-15	Pending
		<ul style="list-style-type: none"> Investigate potential regulatory visit opportunities with licensing regulators from CISRO members during the CISRO LLQP Stakeholder Information Sessions that will be held in Toronto in June and September 2015, and add them to the Regulator and Policy-Maker Visit Plan. 	Brendan	21-Apr-15	In progress

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6	EOC June 19, 2014	• Make recommendation to EOC on BC representation for banks-in-insurance sector.	LEIC	15-Sep-14	Completed
		CCIR Working Group on Travel Insurance			
7	Board April 7, 2015	• EOC to determine the goals of the CCIR Working Group on Travel Insurance and propose a strategy on how to proceed with the travel insurance issue.	Brendan, EOC	tba	In progress
		Regulator and Policy-Maker Visit Plan			
INDUSTRY RESEARCH					
		Travel Insurance			
8	Board April 7, 2015	• Board members to be provided with the list of “hot button” issues identified during the initial consultation phase with members of CAFII’s travel insurance committee.	Brendan	asap	pending
9	EOC Mar 24, 2015	• The Travel Insurance Action Items/Priorities to be presented to the board of directors on April 7th and members advised that the EOC will be proceeding under the existing subcommittee structure, working through the issues on the list.	Emily, Sue	7-Apr-15	Completed
10	EOC Feb 17, 2015	• CAFII to form an internal travel insurance project group, led by the Research & Education committee. Travel insurance resources and expertise to be sourced from Desjardins, CIBC, TD, RBC and a request to be issued to the remaining member companies by email.	Sue	tba	Completed
		CAFII Value Proposition Project			
11	EOC Oct 28, 2014	• An interim report to be presented to the EOC (November 18) and Board (December 2) at their upcoming meetings. The final results to be presented at the Board meeting in April 2015.	DMC	2-Dec-14	Completed
MEDIA AND COMMUNICATIONS					
		Media Outreach			
12	EOC July 22, 2014	• A plan to be developed leading to a future lunch meeting with Ms. Roseman, including documenting key messages and collecting data and, if appropriate, recommending an alternate media contact(s) to engage.	Brendan, Charles	30-Jul-14	Under review
13	Ad Hoc	• Schedule and hold additional media outreach sessions with other media, e.g. Ellen Roseman, Toronto Star; Rob Carrick, Globe and Mail; Gary Marr, National Post; Gail Vaz-Oxlade, independent consumer financial literacy writer, etc.	Brendan, Charles	TBD	Under review
EVENTS AND NETWORKING					