

2015 Summary of Meeting Action Items: BOARD & EOC					
	Source	Action Item	Responsible	Deadline	Status as of 21-Oct-15
BALANCED SCORECARD / PERFORMANCE MANAGEMENT					
		<i>no action items</i>			
FINANCIAL MANAGEMENT					
		<i>no action items</i>			
MEMBERSHIP					
		<i>no action items</i>			
GOVERNANCE AND ADMINISTRATION					
1	EOC Aug 25, 2015	• Investigate the potential of sending a token gift to Andre Duval for his many contributions to CAFII.	Leya	tba	Completed
2	EOC Sep 22, 2015	• As proposed in the document included in the meeting materials, website content changes to be made unless we receive requests for adjustments or other feedback by Friday, September 25.	Leya	tba	Completed
REGULATOR / POLICY-MAKER RELATIONS AND ADVOCACY					
		Ontario Review of FSCO Mandate			
		<i>no action items</i>			
		Quebec Review of DWR			
		<i>no action items</i>			
		Eastern Canada: NB, NL, NS			
		<i>no action items</i>			
		Western Canada: BC, AB, SK			
3	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	Not started
4	EOC Aug 25, 2015	• A further review of the Alberta Miscellaneous Provisions consultation to be completed to determine if a submission should be made.	Brendan	3-Sep-15	No submission made
		BC FICOM 10-Year Review of FIA			
5	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	In progress
6	EOC Sep 22, 2015	• Follow-up with BC FICOM regarding when submissions will be posted and when they are thinking of scheduling the stakeholder meetings.	Brendan	tba	Completed
7	EOA Aug 25, 2015	• Review draft submission re. BC FICOM 10-Year Review of FIA and provide feedback to Brendan. Rose and Moira shall have the authority to approve the final document in the event there are no major changes or comments to the draft.	EOC Members	4-Sep-15	Completed

	Source	Action Item	Responsible	Deadline	Status as of 21-Oct-15
8	EOC Mar 24, 2015	<ul style="list-style-type: none"> 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	Pending
		BC "Effecting" of CGI Issue			
9	Board Oct 6 & EOC Sep 22, 2015	<ul style="list-style-type: none"> Market Conduct Committee and EOC to identify areas of concern in the CGI Information Bulletin and determine whether CAFII should arrange follow-up interaction with FICOM about it. 	EOC, Market Conduct	tba	Pending
10	EOC Sep 22, 2015	<ul style="list-style-type: none"> Summary of internal legal review of Information Bulletin to be shared with EOC. 	Derek and John	tba	Completed
		Regulator and Policy-Maker Visit Plan			
11	EOC May 26, 2015	<ul style="list-style-type: none"> Set up lunch meeting for CAFII representatives with Carol Shevlin (and her successors) in the Fall 2015. 	Brendan	Fall 2015	In progress
INDUSTRY RESEARCH					
		<i>no action items</i>			
MEDIA AND COMMUNICATIONS					
		<i>no action items</i>			
EVENTS AND NETWORKING					
12	EOC Sep 22, 2015	<ul style="list-style-type: none"> Members to be prompted for speaker suggestions for the 2016 Annual Members' Luncheon. 	Leya	asap	In progress