

2015 Summary of Meeting Action Items: BOARD & EOC					
	Source	Action Item	Responsible	Deadline	Status as of 17-Jun-15
BALANCED SCORECARD / PERFORMANCE MANAGEMENT					
FINANCIAL MANAGEMENT					
MEMBERSHIP					
GOVERNANCE AND ADMINISTRATION					
REGULATOR / POLICY-MAKER RELATIONS AND ADVOCACY					
		Central Canada: MB, ON, QC			
1	EOC May 26, 2015	• ON Consultation on Renewal on Internal Trade: Review CAFII archives for relevant meeting notes or submissions relating to the Agreement on Internal Trade.	Leya	tba	in progress
		Ontario Review of FSCO Mandate			
2	EOC May 26, 2015	• Reach out to Erica Hiemstra and connect with Frank Zinatelli and Peter Goldthorpe at CLHIA, with a view to securing agreement on a transparent, reciprocal approach to aligning the Associations' respective submissions; and, if agreement is obtained, draft the CAFII submission based upon the approach outlined by the EOC to drafting.	Brendan	tba	Completed
3		• Seek Rino D'Onofrio's views on CAFII's response to the FSCO Mandate Review, and provide them to Brendan.	Derek	tba	Completed
4	Board April 7, 2015	• Develop list of potential issues, important to CAFII members, which could come forward in the Ontario Review of FSCO's mandate and draft the industry's position for board consideration.	LEIC	tba	Completed
5	EOC Mar 24, 2015	• Draft a preliminary plan regarding the ON Review of FSCO's Mandate for board consideration.	Moir, EOC	28-Apr-15	Completed
		Eastern Canada: NB, NL, NS			
6	Board June 9, 2015	CAFII to write letters in support of amendments allowing electronic beneficiary designations, to the four provincial regulators	Brendan	30-Jun-15	in progress
		Western Canada: BC, AB, SK			
7	Board April 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	To be determined
8	EOC April 27, 2015	• SK Bill 177: Prepare a follow-up letter to Saskatchewan on Bill 177 on the items identified in the March 2/15 teleconference with Jim Hall and Jan Seibel as requiring further comment from CAFII.	Brendan, Market Conduct Cmtee	tba	Completed

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9	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	15-May-15	To be determined
		Regulator and Policy-Maker Visit Plan			
10	EOC May 26, 2015	<ul style="list-style-type: none">Set up lunch meeting for CAFII representatives with Carol Shevlin in the Fall 2015.	Brendan	Fall 2015	Pending
11	EOC Feb 17, 2015	<ul style="list-style-type: none">Review the list of regulators attending the CLHIA Compliance and Consumer Complaints Annual Conference for opportunities to meet with regulators who will be in attendance, and build that into the Regulator and Policy-Maker Visit Plan.	Brendan	tba	Completed
		<ul style="list-style-type: none">Investigate a potential meeting with Gerry Matier in Toronto, around the CISRO Stakeholder Information Sessions (Feb 27/15), to discuss BC’s 10-Year Review of the Financial Institutions Act and any other CAFII issues in this jurisdiction.	Brendan	asap	Completed
INDUSTRY RESEARCH					
		Travel Insurance			
12	EOC April 27, 2015	<ul style="list-style-type: none">Contact Harry James about the following questions: Is there an opportunity to comment on the revised survey before it is released; has CCIR consulted with complaint bodies?	Brendan	tba	Completed
13	Board April 7, 2015	<ul style="list-style-type: none">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	Completed
		CAFII Value Proposition Project			
MEDIA AND COMMUNICATIONS					
		Media Outreach			
14	Board June 9, 2015	<ul style="list-style-type: none">CAFII shall respond to the media request from Megan Harman of the Investment Executive	Brendan, Greg	tba	Completed
15	EOC July 22, 2014	<ul style="list-style-type: none">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
16	Ad Hoc	<ul style="list-style-type: none">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					