

Source Action Item Responsible Deadline Status as of 17-Jun-15	2015 Summary of Meeting Action Items: BOARD & EOC												
FINANCIAL MANAGEMENT MEMBERSHIP GOVERNANCE AND ADMINISTRATION REGULATOR / POLICY-MAKER RELATIONS AND ADVOCACY Central Canada: MB, ON, QC 1 EOC May 26, 2015 submissions relating to the Agreement on Internal Trade: Review CAFII archives for relevant meeting notes or submissions relating to the Agreement on Internal Trade. Ontario Review of FSCO Mandate 2 EOC May 26, 2015 submissions; and, if agreement is obtained, draft the CAFII submission based upon the approach outlined by the EOC to drafting: 3 Seek Rino D'Onofrio's views on CAFII's response to the FSCO Mandate Review, and provide them to Brendan. 4 Board April 7, 2015 EOC May 24, 2015 submissions; and, if agreement is obtained, draft the CAFII submission based upon the approach outlined by the EOC to drafting: 5 EOC May 24, 26, 2015 submissions; and, if agreement is obtained, draft the CAFII submission based upon the approach outlined by the EOC to drafting: 6 EOC May 24, 26, 2015 submissions; and, if agreement is obtained, draft the industry's position for board consideration. 7 EOC May 24, 26, 2015 submissions; and, if agreement is obtained, draft the industry's position for board consideration. 8 EOC May 24, 26, 2015 submissions; and, if agreement is obtained, draft the industry's position for board consideration. 9 EOC May 24, 26, 2015 submissions; and, if agreement is obtained, draft the industry's position for board consideration. 9 EOC May 24, 26, 2015 submissions; and, if agreement is obtained, draft the industry's position for board consideration. 1 EOC May 24, 2015 submissions; and, if agreement is obtained, draft the industry's position for board consideration. 1 EOC May 24, 2015 submissions; and approach to AFII's response to the FSCO's Mandate for board consideration. 2 EOC May 24, 2015 submissions; and approach to AFII's response to the FSCO's Mandate for board consideration. 8 EoC May 24, 2015 submissions; and approach to AFII's response to the FSCO's Mandate for board consideration. 9 EOC May 24, 2015 submissions; and app		Source	Action Item	Responsible	Deadline								
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Last Updated: 19/06/2015 page 1 of 2



	Source	Action Item	Responsible	Deadline	Status as of 17-Jun-15
9	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	15-May-15	To be determined
		Regulator and Policy-Maker Visit Plan			
10	EOC May 26, 2015	Set up lunch meeting for CAFII representatives with Carol Shevlin in the Fall 2015.	Brendan	Fall 2015	Pending
11	EOC Feb 17, 2015	• 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
11		• 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
IND	USTRY RESEARCE	1			
		Travel Insurance			
12	EOC April 27, 2015	• 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	• 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			
MED	DIA AND COMMU	UNICATIONS			
		Media Outreach			
14	Board June 9, 2015	CAFII shall respond to the media request from Megan Harman of the Investment Executive	Brendan, Greg	tba	Completed
15	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
16	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
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Last Updated: 19/06/2015 page 2 of 2