

Summary of CAFII Board and EOC Action Items

	Source	Action Item	Responsible	Deadline	Status July 20, 2021
		Association Strategy and Governance			
1	EOC and Board: October 2019	Launch CAFII EOC Working Group to Explore a New Lower Dues Category of CAFII Membership, via a first meeting and a draft Terms of Reference for this Working Group.	B. Wycks/K. Martin	31-Dec-21	In progress/ See #2
2	BOD: June 9, 2020	Revisit the launch of the CAFII Working Group On A Proposed Lower Dues Category Of CAFII Membership once the economic environment stabilizes, via a first meeting and a draft Terms of Reference for this Working Group.	K. Martin	31-Dec-21	In progress
3	EOC May 29, 2018	Develop a summary job description for the CAFII EOC Chair role and circulate it to EOC Members.	B. Wycks/K. Martin	31-Dec-21	In progress
4	EOC February 27, 2018	Document in writing the process for reviewing, approving, and admitting applicants for CAFII Members and Associate status	B. Wycks	31-Dec-21	In progress
5	BOD June 8, 2021	Negotiate terms for a three-year contract renewal with Managing Matters, to present to the Board at the October 2021 Board meeting.	K. Martin/B. Wycks	28-Sep-21	In Progress
		Regulatory Initiatives			
6	EOC March 30, 2021	Organize a virtual meeting for CAFII with David Weir, FCNB around the in-development Rule and its provisions addressing the creation of a Restricted Insurance Agent licensing regime in New Brunswick	B. Wycks	15-Mar-21	In Progress

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7	BOD June 8, 2021	Develop a short summary of the pros, cons, and costs of different options related to a CAFII education program, for presentation to the Board at the October 5, 2021 Board meeting	B. Wycks/K. Martin	28-Sep-21	In Progress
8	BOD June 8, 2021	Organize a 90 minute Special Purpose Board Meeting at which Norton Rose will present its findings from its AMF RADM legal analysis in relation to credit card-embedded insurance coverages	B. Wycks/K. Martin	30-Jun-21	Completed
9	BOD June 8, 2021	Develop with Market Conduct Committee the CAFII submission to CISRO on its consultation on "Principles of Conduct For Intermediaries"	B. Wycks/K. Martin	09-Jul-21	Completed
10	EOC June 22, 2021	Share CAFII EOC members concerns about communicating on the licensing issue with NWT to Dallas Ewen and to the CLHIA; B. Wycks, K. Martin, immediately	B. Wycks/K. Martin	Immediate	Completed
11	EOC June 22, 2021	Reach out to EOC members for those who are interested in reviewing the CCIR document on incentives compensation management guideline to sign a non-disclosure agreement; B. Wycks, K. Martin, June/July 2021	B. Wycks/K. Martin	June/July 2021	Completed
		Research and Education; and Media Communications			
12	EOC March 30, 2021	Present report to EOC and Board on outcomes of the efforts of the Working Group on Data Improvements to the Quarterly CPI Benchmarking Study	K. Martin	Q3/Q4 2021	Completed
13	EOC May 25, 2021	Develop with Operatic Agency a new motion graphic website video on the Pollara consumers' digitization preferences	B. Wycks/K. Martin	Summer 2021	In progress
14	EOC June 22, 2021	Offer EOC members the opportunity to comment on two new motion graphic website video on the Pollara consumers' digitization preferences and job loss	B. Wycks/K. Martin	Summer 2021	In progress