

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status May 22, 2020
		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-Mar-20	Deferred Due to COVID-19
2	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	30-Jun-20	In progress
3	EOC February 27, 2018	Document in writing the process for reviewing, approving, and admitting applicants for CAFII Members and Associate status	B. Wycks	25-Oct-19	In progress
4	EOC: May 26, 2020	Bring forward the EOC's recommendation to the CAFII Board that the work of a CAFII Working Group On A Proposed Lower Dues Category Of CAFII Membership be deferred	K. Martin/B. Wycks	9-Jun-20	Completed
5	EOC: May 26, 2020	Send out a sample of the proposed new Weekly Digest approach to CAFII Alerts to EOC members for review and feedback during the June 23/20 EOC meeting	B. Wycks/A. Lin	22-Jun-20	Completed
		Insurance Regulator and Policy-Maker Visits			
1	EOC: May 26, 2020	Provide an update to the CAFII Board on the postponement of the planned CAFII visits to insurance regulators and policy-makers in Atlantic Canada to the Spring of 2021	K. Martin/B. Wycks	9-Jun-20	Completed
		Regulatory Initiatives			
1	EOC: May 26, 2020	Bring forward the EOC's recommendation of proceeding with Prong 2 via a creative solutions submission to the AMF strategy to the CAFII Board for approval at its 9 June, 2020 meeting	K. Martin/B. Wycks	9-Jun-20	Completed
2	EOC: May 26, 2020	Bring forward to the 9 June, 2020 Board meeting the EOC's recommendation that CAFII recommend to the CCIR/CISRO FTC Working Group that it ask CAFII member FI distributors directly and privately for the desired information on incentives and compensation models used in-market	K. Martin/B. Wycks	9-Jun-20	Completed
3	EOC: May 26, 2020	Invite EOC members provide feedback on the proposed letter to Mr. Lofranco and subsequently send the letter to him	K. Martin/B. Wycks	12-Jun-20	Completed
		Website and Media Initiatives			
1	EOC: May 26, 2020	Bring the option of production of video on credit protection job loss insurance to the Board at its 9 June, 2020 meeting as an option for discussion, without an EOC recommendation	K. Martin/B. Wycks	9-Jun-20	Completed
2	EOC: May 26, 2020	Schedule the first meeting of the Working Group on Refining Dog and Pony Studios-Developed "CPI Industry Highlights" Slides	K. Martin	22-Jun-20	In progress
		Research and Education			
1	EOC: May 26, 2020	Bring forward the EOC's recommendation on the adoption of the Deloitte Canada thought leadership/perspectives paper for the CAFII Board's approval at its 9 June, 2020 meeting	K. Martin/B. Wycks	9-Jun-20	Completed
		Financial			
1	EOC: May 26, 2020	Produce an updated version of the financial forecast for the June 9/20 CAFII Board meeting that reflects the COVID-19 related expense reductions	B. Wycks	2-Jun-20	Completed