

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status May 20 2021
		<b>Association Strategy and Governance</b>			
1	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
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	31-Dec-21	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	31-Dec-21	In progress
4	EOC March 30, 2021	Share outcomes of new Committee Vice-Chair Initiative with the EOC	B. Wycks/K. Martin	27-Apr-21	In Progress
5	EOC April 27, 2021	Reach out for volunteers for and organize meetings of the Working Group on the AMF and Credit Card-Embedded Insurance Benefits	K. Martin	1-May-21	Completed
6	EOC April 27, 2021	Reach out for volunteers for and organize meetings of a Working Group on the FCAC Appropriateness Guideline	K. Martin	1-May-21	Completed
7	EOC April 27, 2021	Organize Special Purpose CAFII Board Meeting to review and reach a decision on legal services proposal from Norton Rose; B. Wycks, K. Martin, May 2021	B. Wycks/K. Martin	30-May-21	Completed
		<b>Regulatory Initiatives</b>			
8	EOC: Sept 22, 2020	Resuscitate the Working Group on CPI Best Practices and add the FCAC appropriateness test to its mandate	K. Martin	31-Dec-21	Completed
9	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
10	EOC April 27, 2021	Submit a letter to AMF requesting an extension of the 17 September, 2021 deadline for providing Product Summaries evidence and Action Plans to the AMF;	K. Martin, B. Wycks	30-May-21	In Progress
		<b>Research and Education</b>			
11	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	In Progress