

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status April 21, 2020
Association Strategy and Governance					
1	EOC: April 28, 2020	Send out an email invitation to EOC members inviting them to join a "Summer 2020 CAFII Working Group on Refining Dog and Pony Studios-Developed 'CPI Industry Highlights' Slides (Produced From Willis Towers Watson Key Data Point Slides) For Future Use By CAFII and Its Members	K. Martin	25-May-20	Completed
2	Board: April 7, 2020	Ensure that an item re "CAFII's Two-Pronged Strategy Re AMF's View That RADM Applies To Credit Card-Embedded Insurance Benefits" is included on agenda for June 9/20 Board meeting for review and decision-making at that time.	K. Martin/B. Wycks	2-Jun-20	In progress
3	Board: April 7, 2020	Ensure that an item re "CAFII 2020 Research Recommendations From the Research & Education Committee" is included on agenda for June 9/20 Board meeting for review and decision-making at that time.	K. Martin/B. Wycks	2-Jun-20	In progress
4	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
5	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
6	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
Insurance Regulator and Policy-Maker Visits					
1	EOC: April 28, 2020	Communicate with insurance regulators and policy-makers in the four Atlantic Canada provinces to advise them of CAFII's COVID-19-driven decision to defer its planned 2020 visits to them to the Spring of 2021	B. Wycks	25-May-20	Completed
Regulatory Initiatives					
1	EOC: April 28, 2020	Produce an all-in-one summary document which captures the responses received from insurance regulators and policy-makers across Canada to CAFII's regulatory forbearance request letters	B. Wycks	10-May-20	Completed
2	EOC: April 28, 2020	Circulate to EOC members, for comments and feedback, the latest draft of CAFII's submission to the AMF on creative solutions to meet its expectations around the RADM's applicability to credit card-embedded insurance benefits	K. Martin	25-May-20	Completed
Website and Media Initiatives					
1	EOC: April 28, 2020	Re-circulate the current draft of the storyboard for the website video on credit protection job loss insurance to EOC members, to solicit their feedback on both the content of the storyboard and the more strategic question of whether this is the right time for the Association to produce a website video on this product	K. Martin	25-May-20	Completed
2	EOC: April 28, 2020	Bring forward RankHigher's recommendation that CAFII discontinue ownership of the CAFII.Insurance domain name to the CAFII Board for approval at its 9 June, 2020 meeting	B. Wycks	2-Jun-20	In progress
Research and Education					
1	EOC: April 28, 2020	Connect with Melissa Carruthers of Deloitte Canada to get more information on commissioning her to prepare a white/perspectives paper on the Future of CPI in Canada, so that more detail on this 2020 research option can be provided to the CAFII Board for the 9 June, 2020 Board meeting	K. Martin/B. Wycks	25-May-20	Completed
Events					
1	EOC: April 28, 2020	Secure a guest speaker for a CAFII webinar/virtual Reception on 9 June, 2020	K. Martin/B. Wycks	25-May-20	Completed