

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status November 26, 2019
<b>AMF Quebec</b>					
1	BOD October 1, 2019	Contact Frederic Pérodeau at the AMF and propose 7 April, 2020 in Lévis, Quebec at the offices of Desjardins Financial Security as the date and location for a rescheduled CAFII/AMF Liaison Lunch and Industry Issues Dialogue	B. Wycks/K. Martin	31-Oct-19	Complete
2	BOD October 1, 2019	Send a communication to Board members asking for recommendations as to who would be the best external legal counsel for CAFII to engage to purposes of the contemplated legal opinion on the AMF's directive to insurers to cancel/remove existing/in force spousal coverage when the creditor cannot demonstrate to the AMF's satisfaction that it has a pecuniary interest in the life and/or health of a non-debtor spouse	K. Martin	4-Oct-19	Complete
<b>Financial Consumer Agency of Canada (FCAC)</b>					
3	BOD October 1, 2019	Send a follow-up communication to the office of Judith Robertson, new FCAC Commissioner, requesting a Fall 2019 CAFII Get Re-Acquainted and Dialogue Meeting with her and FCAC senior executive colleagues at the Agency's office in Ottawa	B. Wycks	11-Oct-19	Complete
<b>Association Strategy and Governance</b>					
4	BOD October 1, 2019	Implement the Board-approved policy that the benefits associated with CAFII Associate Status will now include receipt of CAFII Regulatory Updates and CAFII Alerts, at CAFII management's discretion	B. Wycks and K. Martin	15-Nov-19	Complete
5	BOD October 1, 2019	Implement the Board-approved directive that the EOC form a Working Group to investigate the possibility of creating a new, permanent lower dues category of CAFII membership	M. Boyle, B. Wycks and K. Martin	15-Nov-19	Complete
6	EOC May 29, 2018	Develop a summary job description for the CAFII EOC Chair role and circulate it to EOC Members.	Brendan, Keith	31-Dec-19	In progress
7	EOC February 27, 2018	Document in writing the process for reviewing, approving, and admitting applicants for CAFII Members and Associate status	Brendan	31-Dec-19	In progress