

Summary of CAFII Board and EOC Action Items					
Source	Action Item	Responsible	Deadline	Status	18-May-2017
BC Ministry of Finance & FICOM Regulatory Issues					
1	EOC April 25, 2017	• Review CAFII's September 2015 submission in response to BC's Initial Public Consultation Paper on its 10-Year Review of the FIA/CUIA, and recommend whether an updated submission should be made to E. Cole to reflect any changes in CAFII's views, issues, or priorities since that time.	Brendan	23-May-17	In progress
2	EOC Feb 16, 2016	• Investigate opportunities to engage with BC Ministry of Finance to provide information and find out more about what will be included in the Policy Paper to be released in late 2016C38:C150.	Brendan	Ongoing	In progress
Alberta Critical Illness Insurance Issue					
3	EOC April 25, 2017	• Send the CLHIA document titled "Industry Feedback on December 2016 Creditor's Group Insurance Definitions" to all EOC members, along with background context information and a request that they consult with internal legal counsel and provide their member company's views on CLHIA's concerns about and proposals for amendments to the AIC definitions by May 3/17.	Brendan	27-Apr-17	Complete
4	EOC February 21, 2017	• Contact J. McCutcheon to ask her to review the definition of Creditors' Critical Illness Insurance approved by the Alberta LIC to ensure there are no issues with it from an industry-wide perspective.	Brendan	28-Feb-17	Deferred
Ontario Ministry of Finance & FSCO/FSRA Regulatory Issues					
5	EOC April 25, 2017	• Communicate back to H. Driver, FSCO, that CAFII accepts the invitation to have two representatives participate on the Life Insurance Industry Working Group.	Brendan	28-Apr-17	Complete
6		• Consult with M. Gill, LEIC Chair, on who should be CAFII's second appointee to FSCO's Life Insurance Industry Working Group	Brendan, Keith	12-May-17	Complete
7	EOC January 17, 2017	• Follow-up with S. Roberts, FSRA Implementation Secretariat, with a request that CAFII be given an opportunity to provide input for the Secretariat's development of draft Regulations.	Brendan	3-Feb-17	Complete
Canadian Insurance Services Regulatory Organizations (CISRO)					
8	EOC April 25, 2017	• Prepare an initial draft of content for June 2/17 presentation to CISRO	Working group of Keith, Brendan, Diane, Sue	23-May-17	In progress
Finance Canada Regulatory Issues					
9	Board Nov 29, 2016	• Monitor Canadian Bankers Association's plans and actions for seeking redress with Finance Canada re deficiencies in Bill C29, Budget Implementation Act's Consumer Framework related to creditor insurance and standalone insurance products.	Brendan	Ongoing	In progress
Regulator and Policy-Maker Meetings					
10	EOC April 25, 2017	• Send out Meeting Invitations for liaison meetings with J. Abram, G. Matier, and B. Palace Churchill in London, along with an Agenda and Discussion Guide for each meeting.	Brendan	28-Apr-17	Complete
11		• Prepare and present proposals for a Western Canada Regulator and Policy-Makers Visit Tour and an Atlantic Canada Regulator and Policy-Makers Visit Tour in the Fall of 2017	Brendan	23-May-17	In progress
Strategy and Governance					
12	EOC April 25, 2017	• Follow-up with S. Manson's assistant at CIBC Insurance to inquire as to whether a larger room can be secured for the entire time of the EOC meeting and the CAFII Strategic Planning Session on June 20/17.	Emily	28-Apr-17	Complete
13	EOC March 21, 2017 and Board April 5, 2017	• Prepare a proposed CAFII Strategy Plan Development Background document to be reviewed with the EOC Chair, and subsequently provided to the full EOC well in advance of the confirmed date for the Strategic Planning Session.	Keith	15-May-17	In progress
Media and Communications					
14	Board April 5, 2017	• Revise CAFII Media Protocol, based on Board direction with respect to responding to media, and present the updated document for Board review and approval at its June 6/17 meeting.	Keith	30-May-17	Complete
15		• Revise and renew CAFII's media consultant retainer relationship with D. Moorcroft--to extend beyond June 30/17--and build his involvement as a sounding board into the updated Media Protocol so that the number of review/approval steps can be minimized and CAFII Co-ED K. Martin can be empowered to respond to media on behalf of the Association expeditiously.	Keith	30-May-17	In progress
Association Budgeting and Financial Management					
16	EOC April 25, 2017	• Revise the Statement of Operations in CAFII's monthly Financial Statements to detail the Budget YTD as a percentage.	Senait, Raja	15-May-17	Complete
17	Board April 5, 2017	• Revise column 3 on the monthly Statement of Operations to contain Budget Year-to-Date data on an ongoing basis, rather than the full Annual Budget	Senait, Raja	15-May-17	Complete