

Summary of CAFII Board and EOC Action Items				
Source	Action Item	Responsible	Deadline	Status 19-May-16
	BC Ministry of Finance & FICOM			
EOC Apr 26, 2016	• Conduct further research and provide additional information on auto dealers are creditors for a moment-in-time argument, to enable further CAFII discussion with FICOM.	Diane	31-May-16	In progress
EOC Mar 29, 2016	• Follow-up with CLHIA on results of its discussions with BC FICOM regarding mortgage brokers issue in CGI Information Bulletin	Brendan	26-Apr-16	Complete
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 2016.	Brendan	30-Apr-16	In progress
EOC Nov 17, 2015	• Follow-up information to be provided as requested by Brian Dillon including the three standard questions that typically appear on an application for creditor's group life insurance; statistics on CGI claims made and claims paid; and information on CAFII's proposal to Ron Fullan, Executive Director of the Insurance Councils of Saskatchewan, for a Restricted Insurance Agents Advisory Committee.	Brendan	11-Apr-16	Complete
	• Provide BC officials with the data from CAFII's consumer survey on travel insurance.	Sue, Brendan	11-Apr-16	Complete
	Quebec Regulatory Issues			
EOC Apr 26, 2016	• Consult on the possibility of engaging specialized legal counsel with respect to expected overhaul of Quebec's Insurance Act and/or Distribution Act, before bringing a proposal back to EOC.	Rose, Isabelle	15-Jun-16	In progress
	CCIR			
EOC Mar 29, 2016	• Contact Martin Boyle and express importance of including CAFII in any discussions about revisions to draft Harmonized Annual Statement on Market Conduct.	Brendan	11-Apr-16	Complete
	FSCO Mandate Review and Other Regulatory Matters			
EOC Apr 26, 2016	• Draft CAFII submission on FSCO's 2016 Draft Statement of Priorities, for review by Market Conduct Committee and EOC	Brendan, Rose	20-May-16	In progress
EOC Mar 29, 2016	• Follow-up with David McLean, Secretary to the Expert Panel reviewing FSCO/DICO/FST mandates, regarding status of Panel's final report and any new information available	Brendan	12-Apr-16	Complete
	Regulator and Policy-Maker Visit Plan			
EOC Feb 16, 2016	• Discussion notes from regulator meetings held in Halifax to be circulated to those who aren't able to attend.	Brendan	13-May-16	Complete
	Media Advocacy			
EOC Apr 26, 2016	• Have new CAFII Communications Plan ready for EOC review at its May 24/16 meeting	Charles, Greg, Brendan	19-May-16	Complete
Board Apr 12, 2016	• Finalize new CAFII Communications Plan for presentation at June 7, 2016 Board Meeting	Charles, Greg, Brendan	02-June-16	Complete
	Association Admin			

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EOC Apr 26, 2016	• Adjust draft minutes of April 12/16 Board meeting to reflect edits proposed in April 26/16 EOC meeting.	Emily	16-May-16	Complete
	• Follow-up with members and Associates who haven't yet paid 2016 CAFII fees due	Emily	24-May-16	In progress
	• Speak to IT and/or marketing units within businesses to find out viewpoint on value of registering domains under .insurance	All members	6-Jun-16	In progress
	• Speak to CBA to find out if it has registered any domains with .bank	Brendan	24-May-16	In progress
	• Poll Leya Duigu and past EOC members who'll be special guest invitees, to establish a date and time for informal thank you and appreciation gathering	Emily, Brendan	10-May-16	Complete
	• Secure a venue and food and beverage arrangements for CAFII thank you and appreciation gathering	Brendan, Greg, Emily	13-May-16	Complete
Board Apr 12, 2016	• Notify Nick Bilodeau, American Express, of his election to CAFII Board of Directors.	Brendan	18-Apr-16	Complete
EOC Mar 29, 2016	• Contact auditors KPMG and request that Market Conduct and Research and Education Committee expenses be reported separately on Income Statement	Leya	12-Apr-16	Complete
	• Seek clarification on whether venue booked by Assurant Solutions for June 7, 2016 CAFII meetings can accommodate a speaker presentation.	Emily	26-Apr-16	Complete
	• Circulate list of speakers at past CAFII events to EOC.	Leya	15-Apr-16	Complete
	• Provide additional information about .INSURANCE internet domain registry to determine if CAFII should register a domain.	Jodi	26-Apr-16	Complete
EOC Jan 12, 2016	• All relevant stakeholder submissions and supporting documents to be posted to the CAFII website, i.e. Insurance Council of BC, Advocis, Independent Financial Brokers.	Leya	15-Apr-16	In progress