

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status October 22, 2021
		Association Strategy and Governance			
1	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-Dec-21	In progress/ See #2
2	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
3	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
4	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
5	BOD June 8, 2021	Negotiate terms for a three-year contract renewal with Managing Matters, to present to the Board at the December 2021 Board meeting.	K. Martin/B. Wycks	23-Nov-21	Completed
6	EOC September 14, 2021	Seek EOC input on the possible options around CAFII developing a certification program at the October 26, 2021 EOC Meeting.	K. Martin/B. Wycks	26-Oct-21	Completed
7	EOC October 26, 2021	Add an additional option -- around CAFII developing standards that member companies should adhere to around internal education of their employees -- to the Summary of Options document prior to its being brought forward to the CAFII Board at its December 7, 2021 meeting	K. Martin/B. Wycks	30-Nov-21	Completed
		Regulatory Initiatives			
8	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-Dec-21	In Progress
9	EOC October 26, 2021	Organize a meeting of the Market Conduct and Licensing Committee to review the CCIR document on adoption of the FTC guidance	K. Martin/B. Wycks	Jan/Feb 2022	In Progress
10	EOC October 26, 2021	Organize an informal, friendly follow-up chat meeting with Eric Jacob of the AMF to discuss how to improve the CAFII Industry Issues Dialogue with AMF staff executives for future years	K. Martin/B. Wycks	Nov/Dec 2021	In Progress