

Agenda Item 2(i)
October 11/22 Board Meeting

CAFII Insurance Regulator and Policy-Maker Meetings/Interactions
From July 23/22 To September 16/22

<u>Date</u>	<u>Event/Occasion/Issue</u>	<u>Who</u>
July 28/22 and September 7-8/22	Email exchange with FSRA's National Regulatory Co-ordination Branch with respect to "Regulators Week" during the week of October 17-21/22; and opportunity for CAFII to host its 25 th Anniversary Celebration on one of the evenings in that week in order to attract attendance from insurance regulators and policy-makers from Canada	Brendan Wycks had extensive email exchanges on July 28/22 and September 7-8/22 with Donna Soloway, Executive Assistant/Project Manager, National Regulatory Co-ordination, Financial Services Regulatory Authority of Ontario (FSRA), the net result of which has allowed CAFII to move forward confidently in scheduling its 25 th Anniversary Celebration for Wednesday, October 19/22 from 4:30 to 7:30 p.m. at BMO's Corporate Event Space, 68 th Floor, First Canadian Place, in Toronto.
July 28/22	Congratulations and best wishes email exchange between CAFII's Co-Executive Directors and Ron Fullan, outgoing Executive Director of the Insurance Councils of Saskatchewan (ICS) and former Chair of the Canadian Insurance Services Regulatory Organisations (CISRO)	Brendan Wycks and Keith Martin sent Ron Fullan separate congratulations and best wishes emails on his imminent retirement (last day July 29/22) as Executive Director of ICS. They also invited Ron to attend CAFII's 25 th Anniversary Celebration event in Toronto in October 2022, which he graciously accepted.

August 9/22 and September 16/22	Email exchange with FSRA's National Regulatory Co-ordination Branch with respect to a Thursday, October 20/22 in-person CAFII Stakeholder Meeting with CCIR to provide feedback on the Council's in-development 2023-25 Strategic Plan (which will be shared confidentially 10 days to 2 weeks prior to October 20)	Brendan Wycks had a CCIR-initiated email exchange with (and a follow-up phone call from) Tony Toy, CCIR Policy Manager, on August 9/22 on this matter; followed by a follow-up email from Peter Burston, Director, National Regulatory Co-ordination, on September 16/22 on the same matter, which indicated that CCIR had changed its plans and would now be conducting the Stakeholder Meetings related to its 2023-25 Strategic Plan virtually only on a TBD date in November 2022.
August 22-23/22	Email exchange with April Stadnek, recently appointed Executive Director of the Insurance Councils of Saskatchewan (ICS)	Brendan Wycks emailed April Stadnek to advise that CAFII had secured a meeting room within BMO's Corporate Event Space on the 68 th floor of First Canadian Place, Toronto as a location for the in-person meeting of the Saskatchewan Restricted Insurance Agent Advisory Committee (RIAAC) scheduled to take place from 2:00 to 4:00 p.m. on Wednesday, October 19/22. This is in the same venue where CAFII's 25 th Anniversary Celebration event will take place from 4:30 to 7:30 p.m. on that same day. Ms. Stadnek replied with a gracious thank you for CAFII's securing the above-noted meeting room booking.

August 25/22	Virtual meeting(s) with Dan Miles, Director of Corporate Communications, Financial Services Regulatory Authority of Ontario (FSRA)	Brendan Wycks met with Dan Miles to review/discuss first draft of questions list for September 13/22 CAFII Annual Members and Associates Luncheon with Mark White, CEO of FSRA, as guest presenter in a fireside chat with Keith Martin. B. Wycks thereafter sent a revised list of questions to D. Miles, based on the August 25 discussion. Questions list was ultimately finalized on September 12/22 via a further virtual meeting between K. Martin, B. Wycks, and D. Miles on September 8/22 and an iterative email exchange.
September 6/22	Invitation to CAFII to participate, as a key stakeholder, in a qualitative research interview with an independent agency on general perceptions about the Alberta Insurance Council (AIC) and insurance regulation as a whole	Brendan Wycks received an outreach email from Kelly Wegert, Executive Assistant, AIC, on behalf of Brent Rathgeber, Chief Operating Office and General Counsel, AIC, inviting CAFII to participate in a half hour qualitative research interview with Alberta-based Berlin Communications, an independent agency, on general perceptions of AIC and insurance regulation as a whole. That interview will take place on September 19/22.
September 9/22	FSRA-requested virtual meeting with CAFII to provide feedback on how FSRA heard/received and will be accommodating/acting upon May 31/22 CAFII submission on <u>Use of Retained Revenues under Regulation Money Retained Outside the Consolidated Fund Guidance</u>	Brendan Wycks and Keith Martin had a half hour virtual meeting with Fern Karsh, Senior Policy and Technical Lead, and Stuart Wilkinson, Acting Director of the Consumer Office, at FSRA.

September 13/22	CAFII 2022 Annual Members and Associates Luncheon	CAFII staged a very successful Luncheon event and also made the most of the opportunity to play gracious host to and build a stronger relationship with the following FSRA staff executives as complimentary guests: - Mark White, CEO - Jordan Solway, EVP, Legal and Enforcement - Stephen Power, EVP, Corporate Services - Erica Hiemstra, Head, Insurance Conduct; - Swati Agrawal, Director, Market Conduct – Life and Health Insurance - Dan Miles, Director of Corporate Communications
September 15/22	CAFII virtual meeting with three AMF staff executives, at the AMF's request, after CAFII had reached to Mario Beaudoin and Charlene Boucher for an update on where things stand on a promised AMF burden reduction initiative related to distributors having to report to the AMF and then keep up-to-date all of their Quebec branch locations	Keith Martin and Brendan Wycks met virtually with AMF staff executives Mario Beaudoin, Charlene Boucher, and Christian Beaulieu, for an update meeting that covered the following four-item AMF agenda: Proposed Wording Modifications to Notice of Rescission and Fact Sheet to Accommodate Credit Card-Embedded Insurance Benefits; Overview of 2021 Annual Disclosure Results and Next Steps; Imminent AMF CAFII Member-Focused Survey of Industry on Debtor Life, Health, and Employment (DLHE) Insurance Products; and Distributors' Disclosure of Their Quebec Branches.