

CAFII Board Meeting Minutes
Wednesday, April 10, 2013
Action Items from the Meeting

Agenda Item	Action Item
4. Board Minutes	Action: Action Items lead sheet to include columns for the party responsible and a proposed due date for each.
6.3. Planned Regulator Meetings	Action: B. Wycks to contact AMF to arrange a summer meeting for a CAFII delegation with their staff executives. Action: B. Wycks to liaise with Ron Fullan regarding the exact date of CISRO's next quarterly LLQP Stakeholder Information Session, with a view to determining whether a meeting with CAFII representatives could be arranged during his visit to Toronto at that time. Action: B. Wycks to make contact with FCAC to see if we can provide them with any further information at this time.
7.1. Creditor Insurance Project	Action: EOC to prepare a proposal regarding this project for approval at the June 11, 2013 Board meeting.
7.3.3. CAFII Communications Strategy	Action: MAC to work on reviewing the CAFII Communications Strategy and report back at the June 11, 2013 Board meeting.