

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status November 26, 2019
		AMF Quebec			
1	EOC January 21, 2020	Distribute AMF's December 2019 and July 2019 letters re Operational Incident Reporting to all EOC members; and place this matter on agenda for February 25, 2020 EOC teleconference meeting for further discussion.	B. Wycks/K. Martin	21-Feb-20	Complete
2	EOC January 21, 2020	Take necessary steps to launch CAFII Working Group on Regulatory Relationship-Building, Communications, and Advocacy With The AMF Re Credit Card-Embedded Insurance Benefits, taking into account CAFII Board feedback on this proposed initiative and Board direction on next steps to be taken on this issue with the AMF.	K. Martin	6-Mar-20	In progress
		Atlantic Canada Insurance Regulators and Policy-Makers			
3	EOC January 21, 2020	Prepare a revised Options document re a 2020 CAFII Atlantic Canada Insurance Regulators and Policy-Makers Visits Tour, taking EOC input into account.	B. Wycks	24-Mar-20	In progress
		Association Strategy and Governance			
4	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	13-Mar-20	In progress
5	EOC May 29, 2018	Develop a summary job description for the CAFII EOC Chair role and circulate it to EOC Members.	Brendan, Keith	30-Jun-20	In progress
6	EOC February 27, 2018	Document in writing the process for reviewing, approving, and admitting applicants for CAFII Members and Associate status	Brendan	30-Jun-20	In progress