

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status 24-Oct-2017
		Alberta Critical Illness Insurance Issue			
1	EOC February 21, 2017	• Contact J. McCutcheon to ask her to review the definition of Creditors' Critical Illness Insurance approved by the Alberta LIC to ensure there are no issues with it from an industry-wide perspective.	Brendan	28-Feb-17	Deferred
		Saskatchewan Insurance Act and Regulations Issues			
2	EOC October 24, 2017	• Send an email to each EOC member to receive confirmation of their acceptance of the Saskatchewan FCAA's embargo; and thereafter send them the document and password; and send J. Seibel a list of each EOC member who has received the document	Brendan	30-Oct-17	Complete
3	EOC September 19, 2017	• Send an analysis to the EOC of how Saskatchewan's new insurance regulations line up against CAFII's submissions to that province's Fincancial Consumer Affairs Authority	Brendan	31-Oct-17	In progress
		Quebec Ministry of Finance & AMF Regulatory Issues			
4	EOC October 24, 2017	• Bring Article 49 to the attention of our Quebec legal counsel Sylvie Bourdeau	Brendan	31-Oct-17	Complete
5		• Advise EOC members of the concerns raised related to Article 49 in Bill 141 and ask for feedback	Brendan	31-Oct-17	Complete
6	EOC May 23, 2017	• Contact E. Stevenson and/or Patrick Déry of the AMF to obtain advice on whether CAFII should send a communication to the Quebec Ministry of Finance requesting that a consultation period be held on the Omnibus Bill	Keith, Brendan	20-Jun-17	Complete
		Finance Canada Regulatory Issues			
7	Board Nov 29, 2016	• Monitor Canadian Bankers Association's plans and actions for seeking redress with Finance Canada re deficiencies in Bill C29, Budget Implementation Act's Consumer Framework related to creditor insurance and standalone insurance products.	Brendan	Ongoing	In progress
		Regulator and Policy-Maker Meetings			
8	EOC October 24, 2017	• Propose new November dates to Martin Boyle and Tony Toy for a CAFII/CCIR liaison lunch; and, once confirmed, send out an Outlook Invitation to EOC and other CAFII committee members	Brendan	27-Oct-17	Complete
9		• Check with R. Dobbins on the availability of Assurant's Maple Leafs Boardroom for a re-scheduled liaison lunch with the CCIR Policy Managers in November	Brendan	27-Oct-17	Complete
10	EOC April 25, 2017	• Prepare and present proposal for an Atlantic Canada Regulators and Policy-Makers Visits Tour in the Fall of 2017	Brendan	31-Aug-17	Deferred to Spring 2018
		Association Strategy and Governance			
11	EOC October 24, 2017	• Discuss possible options with P. McCarthy re: the Board's approval of the proposed CAFII Strategic Plan and 2018 Operating Budget, in advance of the November 28/17 Board Meeting	Keith/Brendan	24-Nov-17	In progress
12	EOC September 19, 2017	• Approach Directors to see if they would consider becoming the new CAFII Chair to succeed Peter McCarthy; or becoming the Vice-Chair	All EOC	23-Oct-17	In progress
13	EOC June 20, 2017	• Review "Candidate Profile: CAFII Board Chair" and "Reverse Chronology CAFII Board Chair, Board Vice-Chair, EOC Chair, and Treasurer Appointees" and discuss with own CAFII Board member the possibility of his/her being a nominee for the CAFII Board Chair or Vice-Chair roles, for a 1 or 2 year appointment.	All EOC	05-Sep-17	In progress
		Association Media and Communications			
14	EOC October 24, 2017	• Distribute the URL for the new CAFII website to the EOC for a final review prior to the public launch	Caroline	03-Nov-17	Complete
15		• Adjust the CAFII: Past, Present and Future slide deck to remove the term "auto-approved" and instead make a clear distinction between "short form underwriting" and "paramedical underwriting"	Brendan, Keith	13-Nov-17	Complete
		Association Administration			
16	EOC October 24, 2017	• Revise the EOC Minutes of September 19/17 to include minor housekeeping revisions provided by S. Manson	Caroline	03-Nov-17	Complete
17	EOC June 20, 2017	• Review the mandate of the CAFII Networking and Events Committee; solicit/recruit interest, as necessary; and propose 3-5 volunteers -- from among current EOC member or other individuals from member organizations -- to reconstitute and reactivate the Committee.	All EOC	24-Oct-17	In progress