

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status 23-Mar-2018
Ontario Ministry of Finance & FSCO Regulatory Issues					
1	EOC January 16, 2018	Reach out to Erica Hiemstra and Sarah Hobbs at CLHIA to determine the best way for CAFII/CLHIA Working Group to request from FSCO a delayed deadline on the Working Groups written submission to avoid confusion between the FSCO Questionnaire and Attestation	Keith	19-Jan-18	Complete
2	EOC January 16, 2018	Remind FSCO of CAFII's late December request for input re Bank-Owned Insurance Company CEO Attestation	Keith	19-Jan-18	Complete
3	EOC January 16, 2018	Forward to EOC Members FSCO's timetable of meetings regarding their Incidental Sales of Insurance (ISI) Market Conduct Questionnaire	Keith	23-Jan-18	Complete
Alberta Critical Illness Insurance Issue					
4	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					
5	EOC November 14, 2017	Schedule a follow-up meeting with Erica Hiemstra and Sarah Hobbs from CLHIA for mid-December to discuss the joint submission to ICS	Brendan, Keith	24-Nov-17	Complete
Quebec Ministry of Finance & AMF Regulatory Issues					
6	EOC January 16, 2018	Follow-up with the Quebec Ministry of Finance after CAFII's submission to the Committee on Public Finance of the Quebec National Assembly re Quebec Bills 141 and 150 has been tabled	Keith	31-Jan-18	Complete
7	EOC January 16, 2018	Obtain Pete Thorn's signature on the English and French submissions to the National Assembly's Committee on Public Finance re Quebec Bills 141 and 150; and submit the French version to the Committee on Public Finance of the National Assembly of Quebec.	Keith	18-Jan-18	Complete
Finance Canada Regulatory Issues					
8	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					
9	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					
10	Board November 28, 2017	Each Board member to meet with his/her EOC member to go through the options and recommended priorities set out in the Proposed CAFII 2018-2020 Strategic Plan	All Board	22-Jan-18	Complete
11	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
12	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	5-Sep-17	In progress
13	EOC January 16, 2018	Discuss with Board Chair Peter McCarthy the proposed new CAFII Initiation Membership Category and related amendment to Member Dues Policy	Brendan, Keith	31-Jan-18	Complete
14	EOC January 16, 2018	Go back to Fasken Martineau regarding the opportunity to join CAFII as an Associate, this time reaching out to Robert McDowell	Brendan, Keith	31-Mar-18	In progress
15	EOC February 27, 2018	Document in writing the process for reviewing, approving, and admitting applicants for CAFII Members and Associate status	Brendan	30-Apr-18	In progress
Association Media and Communications					
16	EOC January 16, 2018	Follow-up with C. Blaquiere on specific proposals around future investments for the CAFII website and what options to prioritize	Keith	22-Jan-18	Complete
Association Administration and Financial Management					
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
18	EOC January 16, 2018	Reach out to each Committee Chair for budgeted expense allocations for each month in 2018	Brendan, Keith, Managing Matters	9-Feb-18	Completed
CAFII Research					
19	EOC January 16, 2018	Get exact dates from Pollara Strategic Insights on when research will be out-of-field and when results will be completed	S. Manson	19-Jan-18	Complete
20	EOC January 16, 2018	Create a timeline, working backwards, from predicted completion to present day for each potential research option which CAFII could pursue, to identify next steps and a project management map	Keith	31-Jan-18	Complete
Manitoba Financial Institutions Regulatory Branch & Insurance Council of Manitoba Issues					
21	EOC January 16, 2018	Write to Scott Moore and Barbara Palace-Churchill to confirm that CAFII is working on a response re Single Premium Insurance Products, and state CAFII's timeline for completion	Keith	19-Jan-18	Complete