

Agenda Item 3(f)
January 21/20 EOC Meeting

Proposed Date And Agenda Items For CAFII Special Purpose Board Teleconference Meeting

Date Options

- Friday, January 31/20
- Monday, February 3/20
- Tuesday, February 4/20
- Wednesday, February 5/20
- Thursday, February 6/20
- Friday, February 7/20

Agenda Items

- Discussion and decision on Sun Life Financial's application for CAFII Initiation Membership
- Approval of Revised Draft 2020 CAFII Operating Budget
- Feedback discussion on draft CAFII presentation deck for meeting with FCAC staff executives on Credit Protection Insurance Sales Practices and Related Fair Treatment of Consumers Implications
- Re-articulation and approval, via formal motion, of Board decisions reached in December 3/19 in camera session, e.g. decision to proceed with CAFII quarterly benchmarking study with RSM Canada as external actuarial services provider, etc.