

Agenda Item 3(g)
November 19/19 EOC Meeting

CAFII 2020 Schedule of Meetings and Events
(Approved by CAFII Board of Directors at October 1/19 Meeting)

EOC Meetings: *To be held for 2.5 hours in-person or 1.5 hours via teleconference. * In-person meetings bolded.*

- **Tuesday, January 21, 2020** (2:30-5:00 p.m. in person meeting) and EOC Annual Dinner at 5:30 pm
- Tuesday, February 25, 2020 (Teleconference; 2:00 – 3:30 p.m.)
(Family Day stat holiday: Monday, February 17)
- **Tuesday, March 24, 2020** (2:00-4:30 p.m. in person meeting)
(Good Friday, April 10; Easter Monday, April 13)
- Tuesday, April 28, 2020 (Teleconference; 2:00 – 3:30 p.m.)
- **Tuesday, May 26, 2020** (2:00-4:30 p.m. in person meeting)
(Victoria Day stat holiday: Monday, May 18)
- Tuesday, June 23, 2020 (Teleconference; 2:00 – 3:30 p.m.)
(St. Jean Baptiste Day: June 24; Canada Day: July 1)
- Tuesday, July 21, 2020 *tentative summer meeting (Teleconference; 2:00 – 3:30 p.m.)
- Tuesday, August 25, 2020 *tentative summer meeting (Teleconference; 2:00 – 3:30 p.m.)
(Civic Stat Holiday: August 3)
- **Tuesday, September 22, 2020** (2:00-4:30 p.m. in person meeting)
(Rosh Hashanah: September 18 – September 20; Yom Kippur: September 27– September 28)
- Tuesday, October 20, 2020 (Teleconference; 2:00 – 3:30 p.m.)
(Thanksgiving Stat Holiday: October 12)
- **Tuesday, November 17, 2020** (2:00-4:30 p.m. in person meeting)

Board Meetings:

- **Tuesday, April 7, 2020** (2:20 to 4:00 p.m. abbreviated Board meeting, following informal liaison lunch and Industry Issues Dialogue with the AMF)
HOST: Desjardins Financial Security in Levis/Quebec City
- **Tuesday, June 9, 2020** (2:00-5:00 p.m.; followed by Reception)
HOST: Canada Premier Life/ Valyeo
- **Tuesday, October 6, 2020** (2:00-5:00 p.m.; followed by Reception) HOST: Assurant
- **Tuesday, December 1, 2020** (2:00-5:00 p.m.; followed by Reception) HOST: CIBC Insurance

Annual Members Luncheon & Speaker Forum 2020:

Date: Tuesday, March 3, 2020 from 11:45 a.m. to 2:15 p.m.

2019 Board meetings Hosted by:

CUMIS (National Club), Manulife, National Bank, TD

2018 Board Meetings Hosted by:

CAFI; Scotialife ; BMO; The Canada Life Assurance

2017 Board Meetings Hosted by:

TD Insurance; CAFI; Desjardins; CIBC Insurance

2016 Board Meetings Hosted by:

CUMIS Group; Assurant Solutions; RBC Insurance; BMO Insurance

2015 Board Meetings Hosted by:

CIBC Insurance; Scotialife Financial; Desjardins; Canadian Premier

Past Years

Annual Members Luncheon & Speaker Forum 2019:

Date: Tuesday, February 19, 2019 from 11:45 a.m. to 2:15 p.m.

Topic: "The Changing Regulatory Environment – Challenges, Risks and Opportunities"

Panelists: Stuart Carruthers, Partner, Stikeman Elliott LLP, Koker Christensen, Partner, Fasken, Jill McCutcheon, Partner, Torys LLP. Panel Moderator: Nicole Benson, CEO, Canadian Premier Life / valeyo

Venue: Arcadian Loft, 401 Bay St., Simpson Tower, 8th Floor, Toronto, ON

Annual Members Luncheon & Speaker Forum 2018

Topic: "Leading For Success in A Volatile World"

Speaker: Richard Nesbitt, CEO, the Global Risk Institute

Venue: Arcadian Loft, 401 Bay St., Simpson Tower, 8th Floor, Toronto, ON

Annual Members Luncheon & Speaker Forum 2017

Topic: Tomorrow is Today: Insurtech Disruption in the Life and Health Insurance Sector

Speaker: Keegan Iles, Director, Insurance Consulting Leader, PwC Canada

Venue: Arcadian Loft, 401 Bay St., Simpson Tower, 8th Floor, Toronto, ON

Annual Members Luncheon & Speaker Forum 2016

Topic: Innovation in Insurance: Opportunities in a Changing Market

Speaker: Alison Salka, Ph.D, Senior Vice President and Director Research, LIMRA

Venue: Arcadian Loft, 401 Bay St., Simpson Tower, 8th Floor, Toronto, ON