

**CAFII and AMF Informal Liaison Lunch and “Industry Issues Dialogue”; followed by
Abbreviated CAFII Board Meeting**

Tuesday, October 10, 2023; 12 Noon to 4:00 p.m. EST In-Person/Virtual Meeting

Location: RBC Insurance, 1 Place Ville Marie, 41st Floor, Montreal, QC H3C 3B5

Schedule/Itinerary

- 12 Noon to 1:00 p.m.: Informal Liaison Lunch for CAFII Board members, EOC members, and Staff with AMF Staff Executives
- 1:05 to 2:15 p.m.: Industry Issues Dialogue Between CAFII Representatives and AMF Staff Executives (Shared Agenda Approach)
- 1:10 p.m.: Welcome and Introductions (facilitated/moderated by CAFII Co-Executive Director Brendan Wycks)
 - 1:10 to 1:30 p.m.: CAFII Presentation (Subject/Theme: Kudos and Thanks to AMF for Excellent Collegial Dialogue and Major Progress on Several CAFII-Relevant Issues Over The Past Year; and Brief Introduction of Some Other Issues Still Requiring Dialogue and A Solution)
 - 1:30 to 1:40 p.m.: Q&A/Dialogue on CAFII Presentation
 - 1:40 to 2:00 p.m.: AMF Presentation on “TBA Subject” (CAFII Staff to Meet with Eric Jacob, AMF Superintendent, Client Services and Distribution Oversight on September 28/23 to Firm Up Shared Agenda Approach and Learn of Subject/Topic of AMF’s Presentation)
 - 2:00 to 2:10 p.m.: Q&A/Dialogue on AMF Presentation
 - 2:10 to 2:15 p.m.: Wrap-Up; Next Steps (if any); and Adjournment
- 2:15 p.m.: AMF Staff Executives Depart
- 2:20 to 4:00 p.m.: Abbreviated CAFII Board Meeting
- 4:00 p.m.: CAFII Board Meeting Termination, with cabs on stand-by for immediate transportation to Montreal/Dorval Airport (YUL). (It would be appropriate/viable to book a return flight with a departure time of 5:30 p.m. EST or later.)