

Agenda Item 5(a)(ii)
February 25/20 EOC Teleconference Meeting

From: Michele Helie/Montreal/CLHIA
To: "Keith Martin" <Keith.Martin@cafii.com>
Cc: Luke O'Connor/Toronto/CLHIA@CLHIA, Brent Mizzen/Toronto/CLHIA@CLHIA
Date: 02/17/2020 12:07 PM
Subject: Re: FW: Summary Notes of CAFII Meeting with the AMF on 11 February, 2020 In Quebec City on Credit Card-Embedded Insurance Benefits

Hi Keith,

When do you expect to have your board make a decision on the five possible steps? Maybe we can speak after?

Thanks.

Michèle Hélie

Directrice, Affaires québécoises, et Politiques et réglementation des marchés

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From: "Keith Martin" <Keith.Martin@cafii.com>
To: "Lyne Duhaime" <LDuhaime@clhia.ca>, "Michele Helie" <MHelie@clhia.ca>, "Brent Mizzen" <bmizzen@clhia.ca>, "Luke O'Connor" <LOConnor@clhia.ca>
Cc: "Brendan Wycks" <brendan.wycks@cafii.com>
Date: 02/14/2020 12:27 PM
Subject: FW: Summary Notes of CAFII Meeting with the AMF on 11 February, 2020 In Quebec City on Credit Card-Embedded Insurance Benefits

Hello Lyne, Michele, Brent, and Luke,

I believe you know that Brendan and I brought a small CAFII entourage to a meeting on 11 February, 2020 with the AMF in Quebec City, on the credit card-embedded benefits issue.

A Summary Note (confidential) is attached for you, on the meeting.

Warm regards,

Keith Martin

Co-Executive Director / Co-Directeur général

Canadian Association of Financial Institutions in Insurance

L'association canadienne des institutions financières en assurance

From: Keith Martin <Keith.Martin@cafii.com>

Sent: February 12, 2020 6:27 PM

Subject: Summary Notes of CAFII Meeting with the AMF on 11 February, 2020 In Quebec City on Credit Card-Embedded Insurance Benefits

Hello CAFII Board, EOC, and Committee Members:

Please find attached the summary notes of the CAFII meeting with the AMF on 11 February, 2020 in Quebec City on credit card-embedded insurance benefits.

The note includes an analysis of the situation and options around next steps.

Brendan Wycks has offered his input on the notes and the participants at the 11 February, 2020 meeting have each also reviewed the document.

It is likely that members will want some time to internally discuss the outcome of the meeting. The next meeting of the EOC is on Tuesday, 25 February and we are proposing allocating time at that meeting for a thorough discussion of the next steps the Association should take. However, if there is a desire for an earlier discussion that of course can be arranged.

Any questions or concerns, please let me know.