

Meeting Details – Confidential: Not For Distribution

Regulator	Autorite des marchés financiers	Date:	October 6, 2015
Purpose	- Education and dialogue on specific industry issues - CAFII Quarterly Board Meeting	Location:	Desjardins Financial Security 150, rue des Commandeurs, 15th floor Lévis, Québec
In-Person Attendees:	AMF: Patrick Déry, Eric Stevenson, Louise Gauthier Total AMF: 3 CAFII Board: Joane Bourdeau, National; Kelly Tryon, CUMIS; Linda Fiset, Desjardins; Peter McCarthy, BMO - <i>Chair</i>; Robert Zanussi, Assurant; Todd Lawrence, CIBC; <u>Tentative</u>: Chris Knight, TD; <u>CAFII EOC</u>: Derek Blake, RBC; Charles Blaquiere, CPL; Carol Allen, Assurant; John Lewsen, BMO <i>Acting Secretary</i>; Moira Gill, TD; <u>Tentative</u>: Maria Sanchez-Chung, TD; Rose Beckford, ScotiaLife; Sue Manson, CIBC; Jodi Skeates, CUMIS; <u>Others</u>: Brendan Wycks, Leya Duigu Total CAFII: 13		
Dial-in / Virtual Attendees:	For AMF discussion and meeting only Dial-in: 416.764.8662 or 1.888.884.4534 Participant passcode: 8504948# / Moderator passcode: 2551109#		

TUESDAY, OCTOBER 6, 2015			LEVIS, QC
Time	Details	Attendees	
12:30 PM	Arrival	All	
12:45 – 1:45 Pm	CAFII Lunch with AMF executives	CAFII Board, Secretary, B. Wycks	
	<i>Tentative separate luncheon</i>	<i>EOC members</i>	
1:45 – 2:45 pm	Dialogue with/presentations to AMF executives	All	
2:50 – 4:15 pm	CAFII Board Meeting	Board, EOC, B. Wycks, L. Duigu	
4:30 pm	Departure to airport	Board, EOC, B. Wycks, L. Duigu	