

Agenda Item 5(b)
April 4/23 Board Meeting

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

Sent: CAFII Board Members

Cc: CAFII EOC Members; Brendan Wycks; Jake Becker

Subject: UPDATE RE: Follow up To CAFII Board Members--Proposed Management Structure 2024--
Relevant Materials, and Request to Participate in an Electronic Vote of the CAFII Board

Hello CAFII Board Members (copy EOC Members):

I'm pleased to report that all Board members have now submitted their electronic vote on the 2024 Proposed Management Structure, and all 15 Board members have voted in favour.

Thanks again to each of you for your support.

I also want to acknowledge three important comments that were made by various Board members:

- seek bilingual capabilities to the extent possible;
- strive to achieve greater diversity in the team;
- develop a succession plan for the Executive Director position.

I will be working on each of these three priorities. In terms of next steps, I will be developing a plan with options around hiring, and will reach out initially to the Board Chair Peter Thompson, EOC Chair Rob Dobbins, and EOC Vice-Chair Karyn Kasperski on these, and will provide updates as the process moves forward to the full Board and EOC.

Thanks,

--Keith

Keith Martin

Co-Executive Director / Co-Directeur général

Canadian Association of Financial Institutions in Insurance

L'association canadienne des institutions financières en assurance

keith.martin@cafii.com

T: 647.460.7725

www.cafii.com

CAFII Board Electronic Vote on New Management Structure 14 March, 2023

Board Member	Response	Date/Time of Email
(Nicole Benson) nicole.benson@securiancanada.ca	Yes	10.03am 15 March 2023
(Paul Cosgrove) paul.cosgrove@assurant.com	Yes	5.28pm 7 March 2023
(Valerie Gillis) valerie.gillis@td.com	Yes	10.35pm 7 March 2023
(Louie Georgakis) louie_Georgakis@canadalife.com	Yes	10.48 14 March 2023
(Simon Lacroix-Hubert) simon.lacroixhubert@dsf.ca	Yes	10am 8 March 2023
(Chris Lobbezoo) chris.lobbezoo@rbc.com	Yes	1.41pm 7 March 2023
(Peter McCarthy) peter.mccarthy@bmo.com	Yes	1.09pm 7 March 2023
(Ian Oncea) ian.oncea@cibc.com	Yes	2.02pm 8 March 2023
(Wallace Thompson) wallace_thompson@manulife.com	Yes	11.12am 7 March 2023
(Peter Thompson) Peter.Thompson@bnc.ca	Yes	3.12pm 7 March 2023
(Kelly Tryon) kelly.tryon@cumis.com	Yes	11.59am 7 March 2023
(Adam Vespi) adam.vespi@ctfs.com	Yes	10.03am 15 March 2023
(Wayne Hewitt) wayne.hewitt@scotiabank.com	Yes	1.47pm 7 March 2023
(Nigel Branker) Nigel.Branker@securiancanada.ca	Yes	1.42pm 13 March 2023
(Rahul Kakar) Rahul.Kakar@Chubb.com	Yes	2.35pm 7 March 2023

Keith Martin

Co-Executive Director / Co-Directeur général

Canadian Association of Financial Institutions in Insurance

L'association canadienne des institutions financières en assurance

keith.martin@cafii.com

T: 647.460.7725

www.cafii.com



Making Insurance Simple and Accessible for Canadians
Rendre l'assurance simple et accessible pour les Canadiens