

Agenda Item 6.2; November 28/17 Board Meeting

CAFII 2018 Draft Schedule of Meetings (Dates Tentative until Board-Approved)

EOC Meetings: *To be held from 2:00 – 4:00pm unless otherwise specified.*

- Tuesday, January 16, 2018 (3:00-5:00 p.m.) and EOC Annual Dinner at 5:30 pm
- Tuesday, February 27, 2018 (*Family Day stat holiday: Monday, February 19*)
- Tuesday, March 27, 2018 (*Good Friday, March 30; Easter Monday, April 2; Passover first day: March 31-April 1*)
- Tuesday, April 24, 2018
- Tuesday, May 15, 2018 (*Victoria Day stat holiday: Monday, May 21*)
- Tuesday, June 19, 2018 (*St. Jean Baptiste Day: June 24; Canada Day: July 1*)
- Tuesday, July 17, 2018 *tentative summer meeting
- Tuesday, August 14, 2018 *tentative summer meeting
- Tuesday, September 18, 2018 (*Rosh Hashanah: September 10-11 (ends nightfall); Yom Kippur: September 19-20 (starts sunset)*)
- Tuesday, October 23, 2018
- Tuesday, November 20, 2018

Board Meetings*:

- | | |
|--|-----------|
| • Tuesday, April 17, 2018 (3:00-5:00 p.m.; followed by Reception) | HOST: TBA |
| • Tuesday, June 5, 2018 (3:00-5:00 p.m.; followed by Reception) | HOST: TBA |
| • Tuesday, October 2, 2018 | HOST: TBA |
| • Tuesday, November 27, 2018 (3:00-5:00 p.m.; followed by Reception) | HOST: TBA |

2017 Board Meetings Hosted by:

TD Insurance; CAFII; 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

Annual Members Luncheon & Speaker Forum 2018:

Tuesday, February 20, 2018 from 11:45 a.m. to 2:15 p.m.

Topic Proposed: "Leading For Success In A Volatile World"

Speaker Proposed: Richard Nesbitt, CEO, the Global Risk Institute

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

Past Years

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