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2013 SCHEDULE OF MEETINGS

EOC:

All meetings will be held at 1pm (Tuesday) unless otherwise specified

January 8, 2013 – EOC Luncheon at 12:00 pm prior to meeting

February 19, 2013

March 26, 2013

April 23, 2013

May 28, 2013

June 25, 2013

August 13, 2013 (optional conference call)

September 24, 2013

October 29, 2013

November 26, 2013

BOARD:

All meetings will be held at 2pm unless otherwise specified

Wesnesday, April 10, 2013 tba HOST: RBC tbd (coordinate with 15th Anniversary)

Tuesday, June 11, 2013 HOST: BMO Insurance (CAFII AGM)

Tuesday, Oct 8, 2013 HOST: AMEX

Tuesday, December 10, 2013 HOST: CIBC Insurance (venue booked-Feb 2012)

AGM: June 11, 2013 Host: BMO Insurance

Receptions

Spring Member Luncheon and Speaker Forum

February 5, 2013 Toronto 12-2:00 pm

Venue: The Albany Club (suggested)

Speaker: tba

CAFII 15th Anniversary Celebration *new

April 10, 2013 (tentative) Toronto

Venue: tba

CAFII Member, Associate Member and Regulator Receptions (following Board meetings)

Jun 11, Oct 8, Dec 10, 2013 Toronto

2012 Board Meetings Hosted by:

National Bank, Desjardins Financial Security, TD Insurance, ScotiaLife Financial; AGM: Desjardins Financial Security

2011 Board Meetings Hosted by:

Assurant Solutions, RBC Insurance, Canadian Premier Life Insurance Co., BMO Insurance; *AGM: RBC Insurance*.