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2014 SCHEDULE OF MEETINGS

EOC:

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

January 14, 2014 – EOC Luncheon at 12:00 pm prior to meeting

February 18, 2014

March 25, 2014

April 22, 2014

May 27, 2014

June 24, 2014

July 22, 2014 (optional summer meeting conference call)

September 23, 2014

October 28, 2014

November 18, 2014

BOARD:

All meetings will be held at 2pm unless otherwise specified

Tuesday, April 8, 2014

HOST: Desjardins, in Montreal, QC

Tuesday, June 10, 2014

HOST: *TD Insurance (tentative)*

Tuesday, Oct 7, 2014

HOST: *AMEX (tentative)*

Tuesday, December 2, 2014

HOST: ScotiaLife Financial (tentative)

AGM: June 10, 2014

Host: AMEX

Receptions

Spring Member Luncheon and Speaker Forum

February 11, 2014

Toronto 12-2:00 pm

Venue: TBA

Speaker: Chrys Lemon, McIntyre & Lemon, PLLC

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

April 8

Quebec

Jun 10, Oct 7, Dec 2, 2014

Toronto

2013 Board Meetings Hosted by:

RBC Insurance, CIBC Insurance, Assurant, BMO Insurance

2012 Board Meetings Hosted by:

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

2014 Committee Meetings

Media & Advocacy Committee	Distribution & Market Conduct Committee	Licensing Committee
<i>Meetings will be held at 1:00 p.m. unless otherwise specified.</i> <ul style="list-style-type: none">• January 7• February 11• March 18• April 15 at 12:30 pm• May 20• June 17• September 16• October 21• November 11	<i>Meetings will be held at 2:00 pm unless otherwise specified.</i> <ul style="list-style-type: none">• January 8 (to be rescheduled)• March 4• April 15• June 3	<i>To be called at the discretion of the chair</i>