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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, 2013HOST: RBC (coordinate with 15th Anniversary)Tuesday, June 11, 2013HOST: BMO Insurance (CAFII AGM)Tuesday, Oct 8, 2013HOST: AMEXTuesday, December 10, 2013HOST: 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

<u>CAFII 15th Anniversary Celebration</u> 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.