

CAFII Executive Operations Teleconference Committee Meeting

Date: Tuesday August 14, 2018
Location: Teleconference Only
Chair: P. Thorn

Time: 2:00 – 3:00 p.m. EST
Dial-in: 416-477-0921 / 1-888-543-2249
Pin #: 1500

Agenda

Item		Presenter	Action	Document
1.	Call to Order 2:00 p.m.	P. Thorn		
2.	Consent Items 2:05 p.m.			
a.	CLHIA-Requested CAFII Letter of Support for CLHIA Push-Back to Saskatchewan Re Certain Provisions of Revised Insurance Act and Related Regulations			✓
3.	CAFII Governance 2:07 p.m.			
a.	CAFII Market Conduct Committee Chair Succession	K. Martin/B. Wycks	Discussion	✓
b.	October 2/18 CAFII Board and AMF Liaison Meeting in Montréal	B. Wycks	Update	✓
c.	November 27/18 CAFII Board Meeting and Reception Hosted By Canada Life	B. Wycks	Update	
d.	July 30/18 K. Martin and B. Wycks Get Acquainted Meeting with S. deGruchy, New Primary Contact at Member Amex Bank of Canada	K. Martin/B. Wycks	Update	
e.	Content of Thank You Emails Sent To Attendees At CAFII Receptions	B. Wycks/J. Lewsen	Discussion	✓
4.	Recent and Upcoming CAFII Regulatory and Strategic Initiatives 2:25 p.m.			
a.	"FSRA Fee Rule Industry Advisory Group - Life and Health Insurance" Pre-Formal Consultation Process; and Related CAFII and CLHIA Joint Appointees	B. Wycks/K. Martin	Update	✓
b.	August 9/18 Teleconference with Jan Seibel, Saskatchewan FCAA, Re Letter of Support for CLHIA Push-Back	B. Wycks/K. Martin	Update	✓
c.	Saskatchewan Request for Feedback on Refunds of PST on Insurance Premiums	K. Martin	Update	
d.	September 14/18 CAFII Board Meeting with Brigitte Goulard, FCAC Deputy Commissioner; and September 10/18 Preparatory Meeting	B. Wycks/K. Martin	Update	✓
e.	CAFII Credit Protection Insurance Research With Pollara Strategic Insights:	D. Quigley/K. Martin	Update	
i.	Key Issues, Decisions, and Outcomes			✓
ii.	Next Steps			
iii.	Budgetary Issues Re Creditor's Group Insurance Research			✓
f.	Revised CAFII/CLHIA Joint Submission Re Sask RIA Advisory Committee	K. Martin/B. Wycks	Update	✓
g.	Draft CAFII Input Submission for CISRO 2019-2022 Strategic Plan	K. Martin	Discussion	
h.	Update on CAFII Website Enhancements	K. Martin	Update	
5.	Tracking Issues			
a.	AMF 2018 Consultation on Updating Sound Commercial Practices Guideline			
b.	Alberta Government Plans to Create a Single Financial Services Regulator			
c.	FCAC: Phase 2 of Domestic Bank Retail Sales Practices Review			
d.	Australian Royal Commission on Banking			
e.	FSCO: Treating Consumers Fairly Guideline (Final); ISI Market Conduct Questionnaire and CEO Attestation; and Succession by FSRA			

Next EOC Meeting: Tuesday, September 25/18, 2:00 – 4:00 p.m., Location: TBA
Next Board Meeting: Tuesday, October 2/18, 2:20 – 4:00 p.m., BMO Financial Group,
Executive Dining Rooms, 14th Floor, 129 rue Saint Jacques, Montréal, QC