

CAFII Executive Operations Committee Meeting

Date: Tuesday, June 20, 2017
Location: CIBC Insurance
33 Yonge Street, 6th Floor,
[China Room], Toronto, ON

Chair: E. Fang
Time: 1:30 – 3:00 p.m.
Dial-in: 416-764-8662 or 1-888-884-4534
Participant: 4532491#
Moderator: 5829171#

Agenda

Item	Presenter	Action	Document
1. Call to Order <i>1:30 p.m.</i> a. Welcome to incoming EOC Chair, Peter Thorn b. Welcome to new EOC Member Julie Medeiros	E. Fang		
2. Approval of Agenda and Previous Minutes <i>1:32 p.m.</i> a. EOC Minutes of May 23/17 b. Board Minutes of June 6/17 c. Summary of Board and EOC Action Items	All All B. Wycks	Approval Approval Update	✓ ✓ ✓
3. CAFII Financial Management <i>1:40 p.m.</i> a. Financial Statements as at May 31/17 b. Need For Management Control Action Due To Loss of National Bank Insurance Membership Dues	T. Pergola T. Pergola/B. Wycks/K. Martin	Approval Discussion	✓
4. Strategy and Governance <i>1:50 p.m.</i> a. CAFII EOC Chair Transition b. CAFII Board Chair Succession c. CAFII Co-Executive Directors 2017 Balanced Scorecard	E. Fang/P. Thorn E. Fang B. Wycks/K. Martin	Update Discussion Update	✓ ✓
5. Regulatory <i>2:00 p.m.</i> a. Consultations/Submissions Timetable i. BC FICOM 10-Year Review of FIA ii. Quebec Omnibus Bill on Financial Sector Modernization iii. Saskatchewan Insurance Regulations Consultation iv. CCIR Travel Health Insurance Position Paper b. Regulatory Update <i>2:15 p.m.</i> i. Alberta Authorization of CI Sales Under an RIA Certificate ii. CAFII Follow-up On June 1/17 Meeting With Saskatchewan Finance Minister iii. CAFII Follow-up On June 2/17 Presentation To CISRO c. Regulator and Policy-Maker Visit Plan <i>2:25 p.m.</i> i. Liaison Lunch With CCIR Policy Managers, June 2X,/17 ii. Meeting with Ontario FSRA Implementation Secretariat, June 29/17 iii. Late June/Early July Meeting With & Presentation To Insurance Council of Manitoba Staff iv. CAFII BC and Alberta Regulators and Policy-Makers Visits Tour, October 16-18/17	B. Wycks B. Wycks R. Beckford/B. Wycks B. Wycks S. Manson/K. Martin/B. Wycks B. Wycks B. Wycks B. Wycks/K. Martin B. Wycks/K. Martin B. Wycks B. Wycks B. Wycks B. Wycks	Update Update Update Update Discussion Update Discussion Discussion Update Update Update Update	✓ ✓ (3) ✓ ✓ ✓ ✓

6. Committee Updates	2:35 p.m.			
a. Market Conduct		R. Beckford	Update	
b. Media Advocacy		C. Blaquiere	Update	
i. CAFII Website Modernization		K. Martin	Update	
ii. Revised CAFII Media Protocol		K. Martin	Update	
iii. Media Consultant Retainer		K. Martin	Update	
iv. Media Advocacy Lunch Meetings with Committee Members Re Presentations to FI Media Teams		K. Martin	Update	
c. Licensing Efficiency Issues		M. Gill	Update	
i. FSCO Life Insurance Industry Working Group		K. Martin	Update	
ii. Representation for Restricted Licence Holders in Saskatchewan		B. Wycks/K. Martin	Update	
d. Research & Education		D. Quigley	Update	
e. Travel Medical Experts		S. Manson	Update	
7. Other Business	2:45 p.m.			
a. Date and Location of October 2017 CAFII Board and AMF Liaison Meetings		B. Wycks	Discussion	
b. Renewal of CAFII's Insurance Internet Domain		B. Wycks	Update	
c. Reconstitution of CAFII Networking and Events Committee		E. Fang	Discussion	
8. In Camera Session	2:50 p.m.	E. Fang/P. Thorn	Discussion	

Next EOC Meeting [Tentative Summer Meeting via Teleconference]: Tuesday, July 22/17, 2:00 to 4:00 p.m.