



ADVISORY BOARD MEETING

<u>Board Member</u>	<u>Alternate</u>	<u>Board Member</u>	<u>Alternate</u>
David Morritt	Lyndon Barnes	Donald Milner	S. Bruce Blain
Barry Bresner	Robert Love	Gordon Goodman	Anne-Marie Widener
Mike Swartz	Reta Coburn	Ken Crofoot	Eugene Cipparone
Julia Holland	James C. Tory	Nicholas Leblovic	Natasha MacParland
William Scott	Malcolm Mercer	Daniel MacDonald	Carol Lyons
John Esvelt	Shayna Staniloff		

Wednesday, September 7, 2016
 8:30 a.m.
 Davies Ward Phillips & Vineberg LLP
 40th Floor, RBC Centre, 155 Wellington Street West
 Toronto, Ontario

DIAL-IN INFORMATION for those participating by phone:

Toronto:	416-933-8665
Canada/US:	1-888-402-9166
Conference ID #:	2675844#

AGENDA

	<u>Responsibility</u>	<u>Tab</u>
1. Constitution of Meeting	Nicholas Leblovic	
2. Appointment of Secretary	Nicholas Leblovic	
3. Approval of the Minutes of the June 22, 2016 Advisory Board Meeting	Nicholas Leblovic	A
4. Comments of the Chair	Nicholas Leblovic	
5. Report of the General Manager's Office		
(a) Management Report at June 30, 2016	Patrick Mahoney	B
(b) Enterprise Risk Management Policy	Patrick Mahoney	C
(c) Board Self-Evaluation	Patrick Mahoney	D
(d) Blakes – Update	Patrick Mahoney	
(e) Reinsurance Placement – Final	Joe Tontini	E
(f) CLLAS Associate Firm Initiative – Update	Joe Tontini	



	<u>Responsibility</u>	<u>Tab</u>
6. Report of the Claims Committee	Barry Bresner	
7. Report of the Risk Management Committee	Julia Holland	
8. Report of the Policy Committee - Subscribers' Agreement Amendments	Donald Milner	
9. Report of the Audit Committee	Gordon Goodman	
10. Report of the Investment Manager at June 30, 2016	Patrick Mahoney	F
11. Other Business - Annual Dinner – Date to be set		
12. Next Meeting – December 7, 2016		