



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	Scott Du Bois	Ken Crofoot	Eugene Cipparone
Julia Holland	James C. Tory	Nicholas Leblovic	Natasha MacParland
William Scott	Malcolm Mercer	Daniel MacDonald	Carol Lyons
John Esvelt	Jenelle Ambrose		

Wednesday, December 10, 2014
 8:30 a.m.
 Davies Ward Phillips & Vineberg LLP
 40th Floor, RBC Centre
 155 Wellington Street West
 Toronto, Ontario

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 September 10, 2014 Advisory Board Meeting	Nicholas Leblovic	1
4. Comments of the Chair	Nicholas Leblovic	
5. CLLAS Expansion and Strategic Direction	Joe Tontini	
6. Report of the General Manager's Office	Patrick Mahoney	
➤ Management Financial Statements at September 30, 2014		2
➤ Action Plan for ORSA		3
➤ Enterprise Risk Management – Draft Policy		4
➤ Reinsurance Security Report Update		5



	<u>Responsibility</u>	<u>Tab</u>
7. Report of the Claims Committee	Barry Bresner	
8. Report of the Risk Management Committee	Julia Holland	
9. Report of the Policy Committee	Donald Milner	
10. Report of the Audit Committee	Gordon Goodman	
11. Report of the Investment Manager at September 30, 2014 (confirmation of Investment Guidelines)	Patrick Mahoney	6
12. 2015 Meetings – Proposed Dates	Nicholas Leblovic	
➤ Wednesday, February 25, 2015		
➤ Wednesday, June 24, 2015		
➤ Wednesday, September 9, 2015		
➤ Wednesday, December 9, 2015		
13. Other Business	Nicholas Leblovic	
14. Next Meeting – February 25, 2015	Nicholas Leblovic	