



## 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, September 10, 2014  
 8:30 a.m.  
 Davies Ward Phillips & Vineberg LLP  
 40<sup>th</sup> Floor, RBC Centre  
 155 Wellington Street West  
 Toronto, Ontario

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## 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 25, 2014 AGM and Advisory Board Meeting	Nicholas Leblovic	1A/B
4. Comments of the Chair	Nicholas Leblovic	
5. Strategic Direction		
6. Cyber Coverage – 9:30 a.m. <i>(Matthew Davies, Director - Professional, Media &amp; Cyber Liability Chubb Specialty Insurance will join us)</i>	Joe Tontini	2
7. Report of the General Manager's Office		
■ Management Report at June 30, 2014	Patrick Mahoney	3
■ Reinsurance Placement – Final	Ryan Durrell	4
■ Risk Appetite Discussion	Patrick Mahoney	5
■ Draft Strategic Plan	Patrick Mahoney	6



	<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 June 30, 2014	Patrick Mahoney	7
12. Other Business		
➤ Annual Dinner – April 24, 2015		
13. Next Meeting – December 10, 2014		