



## 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	TBA		

Tuesday, December 11, 2012

8:30 a.m.

Davies Ward Phillips & Vineberg LLP

40<sup>th</sup> 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 11, 2012 and December 3, 2012 Advisory Board Meetings	Nicholas Leblovic	1/2
4. Comments of the Chair	Nicholas Leblovic	
5. Report of the General Manager's Office	Patrick Mahoney	
➤ Financial Statements Quarter Ending September 30, 2012		3
➤ Report of Surplus Position vs. Surplus Target		

		<u>Responsibility</u>	<u>Tab</u>
6.	Report of the Claims Committee	Barry Bresner	
7.	Report of the Risk Management Committee	William Scott	
8.	Report of the Audit Committee	Gord Goodman	
9.	Report of the Policy Committee	Donald Milner	
10.	Investment Report for Quarter Ending Sept. 30, 2012 – Confirmation of Investment Guidelines	Patrick Mahoney	4
11.	2013 Meetings – Proposed Dates	Nicholas Leblovic	
	➤ February 26, 2013		
	➤ June 25, 2013		
	➤ September 10, 2013		
	➤ December 10, 2013		
12.	Annual Dinner – April, 2013 (Location and date to be confirmed)	Nicholas Leblovic	
13.	Other Business	Nicholas Leblovic	
	➤ Chairman’s term		