



## 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	Jennifer Halloran		

Wednesday, December 11, 2013  
 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, 2013	Nicholas Leblovic	1
4. Comments of the Chair	Nicholas Leblovic	
5. Report of the General Manager's Office	Patrick Mahoney	
➤ Financial Statements Quarter Ending September 30, 2013		2
➤ Reinsurance Security Report Update		3
➤ D&O Quote Update		4



		<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, 2013 – Confirmation of Investment Guidelines/Proposed	Patrick Mahoney	5A/B
11.	2014 Meetings – Proposed Dates	Nicholas Leblovic	
	➤ Wednesday, February 26, 2014		
	➤ Wednesday June 25, 2014		
	➤ Wednesday September 10, 2014		
	➤ Wednesday December 10, 2014		
12.	Annual Dinner – April, 2014 (Location and date to be confirmed)	Nicholas Leblovic	
13.	Other Business	Nicholas Leblovic	