



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, September 11th, 2012
8:30 a.m.
Davies Ward Phillips & Vineberg LLP
44th Floor, 1 First Canadian Place
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 June 19, 2012 Advisory Board Meeting	Nicholas Leblovic	1
4. Comments of the Chair	Nicholas Leblovic	
5. Expanding Membership		
6. Presentation by CBIA		
7. Report of the General Manager's Office		
■ Management Report at June 30, 2012	Patrick Mahoney	2
■ Restructuring - Update		
■ Reinsurance Placement – Final	Joe Tontini	3A
■ Reinsurance Security Report Update		3B
■ Disclosure Statement re claims		4
8. Report of the Claims Committee	Barry Bresner	
9. Report of the Risk Management Committee	William Scott	

	<u>Responsibility</u>	<u>Tab</u>
10. Report of the Policy Committee	Donald Milner	
11. Report of the Investment Manager at June 30, 2012	Patrick Mahoney	5
12. Other Business		
13. Next Meeting – December 11, 2012		