



ADVISORY BOARD MEETING

Board Member

David Morritt
Barry Bresner
Mike Swartz
Julia Holland
William Scott
John Esvelt

Alternate

Lyndon Barnes
Robert Love
Scott Du Bois
James C. Tory
Malcolm Mercer
Shayna Staniloff

Board Member

Donald Milner
Gordon Goodman
Ken Crofoot
Nicholas Leblovic
Daniel MacDonald

Alternate

S. Bruce Blain
Anne-Marie Widener
Eugene Cipparone
Natasha MacParland
Carol Lyons

Wednesday, September 11, 2013

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 June 26, 2013 Advisory Board Meeting	Nicholas Leblovic	1
4. Comments of the Chair	Nicholas Leblovic	
5. Expanding Membership		
6. CLLAS Board - D&O Quote	Patrick Mahoney	
7. Report of the General Manager's Office		
■ Management Report at June 30, 2013	Patrick Mahoney	2
■ Reinsurance Placement – Final	Joe Tontini	3
8. Report of the Claims Committee	Barry Bresner	
9. Report of the Risk Management Committee	William Scott	

Responsibility**Tab**

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|-------------------------------------------------------|-----------------|---|
| 10. Report of the Policy Committee | Donald Milner | |
| 11. Report of the Investment Manager at June 30, 2013 | Patrick Mahoney | 4 |
| 12. Other Business | | |
| 13. Next Meeting – December 11, 2013 | | |