

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
Les O'Connor	Scott Du Bois	Gale Rubenstein	Daniel Gormley
Glenn Leslie/ Sue Grundy	Richard Prupas	Nicholas Leblovic	Natasha MacParland
Julia Holland	James C. Tory	Daniel MacDonald	Carol Lyons
William Scott	Malcolm Mercer	Chris Woodbury	John Esvelt

Tuesday, September 13th, 2011
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 21, 2011 Advisory Board Meeting	Nicholas Leblovic	1
4. Comments of the Chair	Nicholas Leblovic	
5. Presentation by Matthew Davies of Chubb on Cyber Coverage		
6. Report of the General Manager's Office		
■ Management Report at June 30, 2011	Patrick Mahoney	2
■ Reinsurance Placement – Final	Joe Tontini	3A
■ Reinsurance Security Report Update		3B
■ Membership in CAIR		4
7. Report of the Claims Committee	Barry Bresner	
8. Report of the Risk Management Committee	William Scott	
■ Motion to approve additional Bluedrop budget item		

Responsibility Tab

9.	Report of the Policy Committee	Gale Rubenstein	
10.	Report of the Investment Manager at June 30, 2011	Patrick Mahoney	5
11.	Other Business		
12.	Next Meeting – December 13, 2011		