



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/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, June 19, 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 February 21, 2012	Nicholas Leblovic	1
4. Business Arising Out of the Minutes	Nicholas Leblovic	
5. Comments of the Chair	Nicholas Leblovic	
6. Restructuring Update	Joe Tontini	
7. Pro-Form Insurance Services <ul style="list-style-type: none"> ▪ Excess Insurance Renewal 	Bob Wilson	
8. Reinsurance Renewal	Joe Tontini	2
9. Report of the General Manager's Office <ul style="list-style-type: none"> ▪ Management Report at March 31, 2012 ▪ Surplus Position and Impact on 2012/13 premium ▪ Restated Subscribers Agreement 	Patrick Mahoney	3 4

10.	Report of the Claims Committee	Barry Bresner	
11.	Report of the Risk Management Committee	William Scott	5A/B
12.	Report of the Policy Committee	Donald Milner	
13.	Report of the Investment Manager at March 31, 2012	Patrick Mahoney	6
14.	Other Business		
	• Updated Committee Listing 2012		7
15.	Next Meeting – September 11, 2012		