



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
Robert Love	Kate Menear	Gordon Goodman	John Birch
Mike Swartz	Paul Wilson	Ken Crofoot	Eugene Cipparone
Julia Holland	James C. Tory	Melanie Koszegi	Natasha MacParland
William Scott	David E. Woollcombe	Margaret McNee	TBA

Tuesday, September 10, 2019 at 8:30 a.m.
Goodmans LLP
34th Floor, Bay Adelaide Centre, West Tower
333 Bay Street.
Toronto, Ontario

DIAL-IN INFORMATION for those participating by phone:

Toronto:	416-915-3623
Toll Free North America:	1-877-211-3621
Conference ID #:	558 181 8200#

AGENDA

	<u>Responsibility</u>	<u>Est. Time</u>	<u>Tab</u>
1. Constitution of Meeting	Ken Crofoot		
2. Appointment of Secretary	Ken Crofoot		
3. Approval of the Minutes of June 25, 2019 Meeting	Ken Crofoot	5 mins	3.1
<i>Proposed Resolution: To approve the minutes.</i>			
4. Business Arising Out of the Minutes	Ken Crofoot		
5. Comments of Chair	Ken Crofoot	5 mins	



	<u>Responsibility</u>	<u>Est. Time</u>	<u>Tab</u>
6. Reinsurance Renewal Final/Associate Firm Update <ul style="list-style-type: none"> • Miller Update 	Patrick Mahoney	10 mins	6.1
7. Report of the General Manager's Office	Patrick Mahoney	35 mins	
7.1 Management Financial Statements as at June 30, 2019			7.1
7.2 ORSA Update			7.2
7.3 Overview of CLLAS Governance Policies			7.3
8. Committee Reports		20 mins	
8.1 Audit Committee	Gord Goodman		
8.2 Claims Committee	Bill Scott		8.2
8.3 Risk Management Committee	Julia Holland		
8.4 Policy Committee	Donald Milner		
9. Other Business		5 mins	
9.1 Quarterly Report of the Investment Manager	Patrick Mahoney		9.1
9.2 Annual Dinner – April 23, 2020	Ken Crofoot		
10. Proposed Meeting Dates in 2020: <ul style="list-style-type: none"> • February 25, 2020 • June 23, 2020 • September 15, 2020 • December 8, 2020 			
11. Next Meeting – December 10, 2019			

Anticipated Adjournment Time: 10:00 a.m.