



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, June 25, 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 February 26, 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 the Chair	Ken Crofoot	5 mins	



	<u>Responsibility</u>	<u>Est. Time</u>	<u>Tab</u>
6. Pro-Form Insurance Services – Excess Insurance Renewal	Bob Wilson	15 mins	Hand-out
7. Reinsurance Renewal	Ryan Durrell	35 mins	
7.1 Status of Reinsurance Renewal			7.1
7.2 Surplus Position and Impact on 2019/20 Premium			
7.3 Update on Associate Firm Initiative			
7.4 Confirmation of Rate Setting Policy	Patrick Mahoney		7.4
<i>Proposed Resolution: To confirm CLLAS' Rate Setting Policy</i>			
<i>Proposed Resolution: To approve the 2019/20 rates, including premium credit as appropriate</i>			
8. Report of the General Manager's Office	Patrick Mahoney	30 mins	
8.1 Management Financial Statements as at March 31, 2019			8.1
8.2 CLLAS 2019 Business Plan			8.2
8.3 ORSA Risk Evaluation			8.3
9. Committee Reports		20 mins	
9.1 Audit Committee	Gordon Goodman		
9.2 Claims Committee	Bill Scott		9.2
9.3 Risk Management Committee	Julia Holland		
9.4 Policy Committee	Donald Milner		
10. Other Business			
10.1 Quarterly Report of the Investment Manager	Patrick Mahoney	5 mins	10.1
10.2 Updated Committee Membership	Ken Crofoot	5 mins	10.2
<i>(Audit Committee membership to be filled)</i>			
11. Next Meeting – September 10, 2019			

Anticipated Adjournment Time: 10:45 a.m.