



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	TBA	Gordon Goodman	John Birch
Mike Swartz	Paul Wilson	Ken Crofoot	Eugene Cipparone
Julia Holland	James C. Tory	Melanie Koszegi	Natasha MacParland
William Scott	Malcolm Mercer	Daniel MacDonald/ Margaret McNee	Carol Lyons

Tuesday, February 26, 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 December 11, 2018 Meeting <i>Proposed Resolution: To approve the minutes.</i>	Ken Crofoot	5 mins	3.1
4. Business Arising Out of the Minutes	Ken Crofoot		
5. Comments of Chair	Ken Crofoot	10 mins	



	<u>Responsibility</u>	<u>Est. Time</u>	<u>Tab</u>
6. Market Update and Reinsurance Renewal Planning	Ryan Durrell	5 mins	
7. Cyber and Associate Firm Initiative – Update	Ryan Durrell	10 mins	
8. Report of the General Manager	Patrick Mahoney	30 mins	
8.1 December 31, 2018 Financial Management Report			8.1
8.2 Presentation of the Actuary to the Audit Committee			8.2
8.3 2019 Operating Budget			8.3
<i>Proposed Resolution: To approve the 2019 Budget</i>			
8.4 Interim ORSA Update			8.4
<i>Proposed Resolution: To confirm the Interim ORSA Update</i>			
9. Committee Reports		30 mins	
9.1 Audit Committee	Gord Goodman		
9.1.1 Audit Findings report			9.1.1
9.1.2 Audited Financial Statements			9.1.2
<i>Proposed Resolution: To adopt the Audited Financial Statements</i>			
9.1.3 Signing of P&C1 for February 28, 2019			
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 Committee Membership	Ken Crofoot	5 mins	10.2
10.3 CLLAS-Axxima Service Agreement (Previously Distrib.)	Ken Crofoot	5 mins	
11. Next Meeting – June 25, 2019			
12. Annual Dinner – Thursday, April 25, 2019 at National Club			

Anticipated Adjournment Time: 10:30 a.m.