



ADVISORY BOARD MEETING

<u>Board Member</u>	<u>Alternate</u>	<u>Board Member</u>	<u>Alternate</u>
David Morritt	TBA	Donald Milner	Anne-Marie Breton
Robert Love	Kate Menear	Gordon Goodman	John Birch
Mike Swartz	Paul Wilson	Ken Crofoot	Eugene Cipparone
Julia Holland	David Outerbridge	Laurence Detière	Melanie Koszegi
Caroline Zayid	David E. Woollcombe	Carl De Vuono	Christopher Garrah

Tuesday, December 5, 2023 at 8:30 a.m.
Goodmans LLP
34th Floor, Bay Adelaide Centre, West Tower
333 Bay Street.
Toronto, Ontario

ZOOM login information: Advisory Board of CLLAS

To join meeting using a computer:

<https://us02web.zoom.us/j/89950015844?pwd=c2FxdTdkRTB3RlZsbmxBbEduN1puZz09>

Meeting ID: 899 5001 5844

Meeting Password: 114161

To join meeting by phone:

+1 647 558 0588 Canada

Meeting ID: 899 5001 5844

Passcode: 114161

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 September 19, 2023 Meeting <i>Proposed Resolution: To approve the minutes.</i>	Ken Crofoot	5 mins	3.1



	<u>Responsibility</u>	<u>Est. Time</u>	<u>Tab</u>
4. Business Arising Out of the Minutes	Ken Crofoot		
5. Comments of Chair	Ken Crofoot	5 mins	
6. Market Update and Reinsurance Renewal Planning	Chris Marley	5 mins	
7. CLLAS Cyber Renewal - Update	Ryan Durrell	5 mins	
8. Report of the General Manager's Office	Carrie Green	45 mins	
8.1 Management Financial Statements as at September 30, 2023			8.1
8.2 CLLAS Cyber rules of the reciprocal			8.2
<i>Proposed Resolution: To adopt the updated rules of the reciprocal</i>			
8.3 Subscribers Accounts at June 30, 2023 – E&O and Cyber			8.3
8.4 ERM Policy Update to address IFRS 17 Risk Adjustment			8.4
<i>Proposed Resolution: To approve amendments to the ERM Policy</i>			
8.5 Confirmation of Terms of Reference			8.5
<i>Proposed Resolution: To confirm the updated Terms of Reference</i>			
8.6 Confirmation of Investment Policy			8.6
<i>Proposed Resolution: To confirm the Investment Policy</i>			
9. Committee Reports		20 mins	
9.1 Audit Committee	Gord Goodman		
9.1.1 Reinsurance Security Update			
9.2 Claims Committee	Robert Love		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	Carrie Green	5 mins	10.1
10.2 Annual Dinner – April 25, 2024	Ken Crofoot		
11. Next Meeting - Tuesday, February 27, 2024 at 8:30 a.m.			

Anticipated Adjournment Time: 10:30 a.m.