



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, September 19, 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/88254217283?pwd=UlQydHpZOHJsUks5dWdsRU04M1dlZ09>

Meeting ID: 882 5421 7283

Meeting Password: 975592

To join meeting by phone:

+1 647 558 0588 Canada

Meeting ID: 882 5421 7283

Meeting Password: 975592

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 20, 2023 Meeting	Ken Crofoot	5 mins	3.1

Proposed Resolution: To approve the minutes.



	<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. Final Placement of Reinsurance Renewal including Cyber	Ryan Durrell	10 mins	
7. Board Education	Carrie Green Julie-Linda Laforce	45 mins	
7.1 IFRS 17 Education Session			7.1
7.2 Actuarial Liabilities Education Session			7.2
8. Report of the General Manager's Office	Carrie Green	10 mins	
8.1 Management Financial Statements as at June 30, 2023			8.1
8.2 CLLAS Cyber subscribers accounts/rules of the reciprocal (status update)			
9. Committee Reports		20 mins	
9.1 Audit Committee	Gord Goodman		
9.2 Claims Committee	Robert Love		9.2
9.3 Risk Management Committee	Julia Holland		
9.4 Policy Committee	Donald Milner		
10. Other Business		5 mins	
10.1 Quarterly Report of the Investment Manager	Carrie Green		10.1
11. Proposed Meeting Dates for 2024:			
• February 27, 2024			
• June 25, 2024			
• September 17, 2024			
• December 3, 2024			
12. Next Meeting – December 5, 2023			

Anticipated Adjournment Time: 10:00 a.m.