



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
Barry Bresner	Robert Love	Gordon Goodman	Anne-Marie Widener
Les O'Connor	Scott Du Bois	Ken Crofoot	Eugene Cipparone
Sue Grundy	Richard Prupas	Nicholas Leblovic	Natasha MacParland
Julia Holland	James C. Tory	Daniel MacDonald	Carol Lyons
William Scott	Malcolm Mercer	John Esvelt	TBA

Tuesday, February 21, 2012
8:30 a.m.
Davies Ward Phillips & Vineberg LLP
44th Floor, 1 First Canadian Place
Toronto, Ontario

AGENDA

	<u>Responsibility</u>	<u>Tab</u>
1. Constitution of Meeting	Nicholas Leblovic	
2. Appointment of Secretary	Nicholas Leblovic	
3. Approval of the Minutes of the December 13, 2011 Advisory Board Meetings	Nicholas Leblovic	1
4. Business Arising Out of the Minutes	Nicholas Leblovic	
5. Comments of Chair	Nicholas Leblovic	
6. Update on Restructuring	Joe Tontini	2
7. Cyber-coverage	Joe Tontini	3
8. Report of the General Manager's Office	Patrick Mahoney	
• Financial Statements as at December 31, 2011		4
• Actuarial Report – including Presentation to Audit Committee		5 (a&b)
• Appointment of Actuary for 2012		
• 2012 Budget		6
• FSCO Business Plan Filing		7
• Reinsurance Ratings/Security		8

	<u>Responsibility</u>	<u>Tab</u>
9.	Report of the Audit Committee	Gord Goodman
	• Approval of December 31, 2011 draft Audited Financial Statements	9
	• Audit Findings Report	10
	• Signing off on P&C1 for February 28, 2012	
	• Appointment of Auditor for 2012	
10.	Report of the Claims Committee	Barry Bresner
11.	Report of the Risk Management Committee	William Scott
12.	Report of the Policy Committee	
13.	Report of the Investment Manager at December 31, 2011	Patrick Mahoney
	• Amendments to Investment Policy	11 12
14.	Committees for 2012	Nicholas Leblovic
15.	Other Business	13
16.	Next Meeting – June 19, 2012	