

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	Gale Rubenstein	Daniel Gormley
Glenn Leslie/Sue Grundy	Richard Prupas	Nicholas Leblovic	Natasha MacParland
Julia Holland	James C. Tory	Daniel MacDonald	Carol Lyons
William Scott	Malcolm Mercer		
Chris Woodbury	John Esvelt		

Tuesday, June 21, 2011
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 February 22, 2011	Nicholas Leblovic	1
4. Business Arising Out of the Minutes	Nicholas Leblovic	
5. Comments of the Chair	Nicholas Leblovic	
6. Pro-Form Insurance Services <ul style="list-style-type: none"> ▪ Excess Insurance Renewal 	Bob Wilson	
7. Reinsurance Renewal	Joe Tontini	2
8. Report of the General Manager's Office <ul style="list-style-type: none"> ▪ Management Report at March 31, 2011 ▪ Report on Surplus Position and Impact on 2011/12 premium 	Patrick Mahoney	3

9.	Report of the Claims Committee	Barry Bresner	
10.	Report of the Risk Management Committee	William Scott	
11.	Report of the Policy Committee	Gale Rubenstein	
12.	Report of the Investment Manager at March 31, 2011	Patrick Mahoney	4
13.	Other Business		
14.	Next Meeting – September 13, 2011		