



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
Mike Swartz	Reta Coburn	Ken Crofoot	Eugene Cipparone
Julia Holland	James C. Tory	Nicholas Leblovic	Natasha MacParland
William Scott	Malcolm Mercer	Daniel MacDonald	Carol Lyons
John Esvelt	Shayna Staniloff		

Wednesday, June 21, 2017 at 8:30 a.m.
Davies Ward Phillips & Vineberg LLP
40th Floor, RBC Centre
155 Wellington Street West
Toronto, Ontario

DIAL-IN INFORMATION for those participating by phone:

Toronto:	416-933-8665
Canada/US:	1-888-402-9166
Conference ID #:	2675844#

AGENDA

	<u>Responsibility</u>	<u>Est. Time</u>	<u>Tab</u>
1. Constitution of Meeting	Nicholas Leblovic		
2. Appointment of Secretary	Nicholas Leblovic		
3. Approval of the Minutes of February 22, 2017 Meeting	Nicholas Leblovic	5 mins	A
<i>Proposed Resolution: To approve the minutes.</i>			
4. Business Arising Out of the Minutes	Nicholas Leblovic		
5. Comments of the Chair	Nicholas Leblovic	10 mins	



		<u>Responsibility</u>	<u>Est. Time</u>	<u>Tab</u>
6.	Pro-Form Insurance Services <ul style="list-style-type: none"> • Excess Insurance Renewal 	Bob Wilson	15mins	Hand-out
7.	Reinsurance Renewal <ul style="list-style-type: none"> • Status of Reinsurance Renewal • Surplus Position and Impact on 2017/18 Premium • Update on Cyber Coverage (<i>attachment to memo on website</i>) 	Joe Tontini/ Ryan Durrell	45 mins	B C
<i>Proposed Resolution: To approve the 2017/18 rates, including premium credit as appropriate</i>				
8.	Report of the General Manager's Office <ul style="list-style-type: none"> • Management Financial Statements as at March 31, 2017 • Regulatory Update (<i>attachment to memo on website</i>) • CLLAS 2017 Business Plan • Surplus Management Policy 	Patrick Mahoney	25 mins	D E F G
<i>Proposed Resolution: To approve the Surplus Management Policy</i>				
9.	Committee Reports <ul style="list-style-type: none"> • Audit Committee • Claims Committee • Risk Management Committee • Policy Committee <ul style="list-style-type: none"> o Subscribers' Agreement 	Gord Goodman Barry Bresner Julia Holland Donald Milner	20 mins	H
10.	Other Business <ul style="list-style-type: none"> • Quarterly Report of the Investment Manager 	Patrick Mahoney	5 mins	I
11.	Next Meeting – September 6, 2017			

Anticipated Adjournment Time: 10:45 a.m.