

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	Richard Prupas	Nicholas Leblovic	Natasha MacParland
Julia Holland	James C. Tory	Daniel MacDonald	Carol Lyons
William Scott	Malcolm Mercer		
Chris Woodbury	John Esvelt		

Tuesday, February 22nd, 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 December 7, 2010 Advisory Board Meetings	Nicholas Leblovic	1
4. Business Arising Out of the Minutes	Nicholas Leblovic	
5. Comments of Chair	Nicholas Leblovic	
6. Report of the General Manager's Office	Patrick Mahoney	
• Financial Statements as at December 31, 2010		2
• Actuarial Report – including Presentation to Audit Committee ³ (a&b)		
• Appointment of Actuary for 2011		
• 2011 Budget		4
• FSCO Business Plan Filing		5
• Reinsurance Ratings/Security		6

7.	Report of the Audit Committee	Christopher Woodbury	
	• Approval of December 31, 2010 draft Audited Financial Statements		7
	• Audit Findings Report		8
	• Signing off on P&C1 for February 28, 2011		
	• Appointment of Auditor for 2011		
8.	Alternate Strategies for Annual Reinsurance Renewal	Joe Tontini	9
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 December 31, 2010	Patrick Mahoney	10
13.	Committees for 2011	Nicholas Leblovic	
14.	Other Business		
15.	Next Meeting – June 21, 2011		