



## 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, February 22, 2017 at 8:30 a.m.  
Davies Ward Phillips & Vineberg LLP  
40<sup>th</sup> Floor, RBC Centre  
155 Wellington Street West  
Toronto, Ontario

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### DIAL-IN INFORMATION for those participating by phone:

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

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## 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 December 7, 2016 Meeting	Nicholas Leblovic	5 mins	A
<i><b>Proposed Resolution: To approve the minutes.</b></i>			
4. Business Arising Out of the Minutes	Nicholas Leblovic		
5. Comments of Chair	Nicholas Leblovic	15 mins	



	<u>Responsibility</u>	<u>Est. Time</u>	<u>Tab</u>
6. Report of the General Manager's Office	Patrick Mahoney	25 mins	
• Management Financial Statements as at December 31, 2016			B
• Presentation of the Actuary to the Audit Committee			C
• 2017 Budget			D
<i>Proposed Resolution: To approve the 2017 budget.</i>			
7. Report of the Audit Committee	Gord Goodman	10 mins	
• Audit Findings Report			E
• Audited Financial Statements – For Approval			F
• Signing off on P&C1 for February 28, 2017			
<i>Proposed Resolution: To adopt the Audited Financial Statements.</i>			
8. Cyber Update	Joe Tontini	15 mins	G
9. Committee Reports		20 mins	
• Claims Committee	Barry Bresner		
• Risk Management Committee	Julia Holland		
• Policy Committee	Donald Milner		
10. Other Business			
• Quarterly Report of the Investment Manager	Patrick Mahoney	5 mins	H
• Chair Succession	Donald Milner	15 mins	I
11. Next Meeting – June 21, 2017			

**Anticipated Adjournment Time: 10:30 a.m.**