



## 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	Carol Lyons	Frank Palmay
Les O'Connor	Scott Du Bois	Gordon Goodman	Anne-Marie Widener
Glenn Leslie	Richard Prupas	Gale Rubenstein	Daniel Gormley
Julia Holland	James C. Tory	Nicholas Leblovic	James Doris
William Scott	Caroline Zayid	Daniel MacDonald	Paul Macdonald
Chris Woodbury	TBA		

Tuesday, February 23rd, 2010  
8:30 a.m.  
Davies Ward Phillips & Vineberg LLP  
44<sup>th</sup> Floor, 1 First Canadian Place  
Toronto, Ontario

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## 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 8, 2009 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, 2009		2
• Actuarial Report – including Presentation to Audit Committee		3 (a&b)
• Appointment of Actuary for 2010		
• 2010 Budget		4
• FSCO Business Plan Filing		5
• Contingency Reserve Policy		6
• Reinsurance Ratings/Security		7

7.	Report of the Audit Committee	Chris Woodbury	
	• Approval of December 31, 2009 Audited Financial Statements		8
	• Audit Findings Report		9
	• Signing off on P&C1 for February 28, 2010		
	• Appointment of Auditor for 2010		
8.	Report of the Claims Committee	Barry Bresner	
9.	Report of the Risk Management Committee	William Scott	10
11.	Report of the Policy Committee	Gale Rubenstein	
12.	Report of the Investment Manager at December 31, 2009	Patrick Mahoney	11
13.	Committees for 2010	Nicholas Leblovic	12
14.	Other Business		
15.	Next Meeting – June 15, 2010		