



### 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	Scott Du Bois	Ken Crofoot	Eugene Cipparone
Julia Holland	James C. Tory	Nicholas Leblovic	Natasha MacParland
William Scott	Malcolm Mercer	Daniel MacDonald	Carol Lyons
John Esvelt	TBA		

Wednesday, June 26, 2013  
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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### 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 26, 2013 Board Meeting, February 26, 2013 Annual General Meeting and June 11, 2013 Board Meeting	Nicholas Leblovic	1/2/3
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"><li>▪ Excess Insurance Renewal</li></ul>	Bob Wilson	
7. Reinsurance Renewal	Joe Tontini	4

8.	Presentation of the Actuary (MCT)	Julie-Linda Laforce	5
9.	Report of the General Manager's Office	Patrick Mahoney	
	▪ Management Report at March 31, 2013		6
	▪ Surplus Position and Impact on 2013/14 premium		
	▪ Subscribers Accounts		7
10.	Report of the Claims Committee	Barry Bresner	
11.	Report of the Risk Management Committee	William Scott	
12.	Report of the Policy Committee	Donald Milner	
13.	Report of the Investment Manager at March 31, 2013	Patrick Mahoney	8
14.	Other Business		
	• Updated Committee Listing 2013		9
15.	Next Meeting – September 11, 2013		