



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	Melanie Koszegi
William Scott	Malcolm Mercer	Daniel MacDonald	Carol Lyons

Wednesday, September 6, 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 June 21, 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 Chair	Nicholas Leblovic	15 mins	



	<u>Responsibility</u>	<u>Est. Time</u>	<u>Tab</u>
6. Reinsurance Renewal Final/Associate Firm Update	Ryan Durrell	10 mins	B
7. Report of the General Manager's Office		40 mins	
• Cyber Initiative – Update	Joe Tontini		C
• Management Financial Statements as at June 30, 2017	Patrick Mahoney		D
• Related Party Transaction and Outsourcing Policies	Patrick Mahoney		E
<i>Proposed Resolution: To approve the Related Party Transaction Policy.</i>			
<i>Proposed Resolution: To approve the Outsourcing Policy.</i>			
8. Committee Reports		20 mins	
• Audit Committee	Gord Goodman		
• Claims Committee	Barry Bresner		
• Risk Management Committee	Julia Holland		
• Policy Committee	Donald Milner		
o Subscribers Agreement – Update			
9. Other Business		5 mins	
• Quarterly Report of the Investment Manager	Patrick Mahoney		F
• Annual Dinner – April 26, 2018	Ken Crofoot		
10. Next Meeting – December 6, 2017			

Anticipated Adjournment Time: 10:30 a.m.