



ADVISORY BOARD MEETING

Board Member

David Morritt
Barry Bresner
Mike Swartz
Julia Holland
William Scott

Alternate

Lyndon Barnes
Robert Love
TBA
James C. Tory
Malcolm Mercer

Board Member

Donald Milner
Gordon Goodman
Ken Crofoot
Nicholas Leblovic
Daniel MacDonald

Alternate

S. Bruce Blain
John Birch
Eugene Cipparone
Melanie Koszegi
Carol Lyons

Wednesday, December 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 September 6, 2017 Meeting <i>Proposed Resolution: To approve the minutes.</i>	Nicholas Leblovic	5 mins	A
4. Business Arising Out of the Minutes	Nicholas Leblovic		
5. Comments of Chair	Nicholas Leblovic	10 mins	



	<u>Responsibility</u>	<u>Est. Time</u>	<u>Tab</u>
6. Report of the General Manager's Office			
• Cyber Initiative – Update	Joe Tontini	10 mins	B
• Associate Firm Initiative – Update	Ryan Durrell	5 mins	
• September 30, 2017 Financial Management Report	Patrick Mahoney	5 mins	C
• Subscriber Accounts as at June 30, 2017	Patrick Mahoney	5 mins	D
• Blakes Considerations	Patrick Mahoney	20 mins	E
<i>Proposed Resolution: To approve refund of premiums to Blakes</i>			
• Interim ORSA Update/ERM Policy	Patrick Mahoney	5 mins	F
<i>Proposed Resolution: To confirm the ERM Policy</i>			
• Related Party Transaction and Outsourcing Policies	Patrick Mahoney	10 mins	G
<i>Proposed Resolution: To approve the policies</i>			
7. Committee Reports		20 mins	
• Audit Committee	Gord Goodman		
o Deferral of IFRS 9			H
<i>Proposed Resolution: To defer implementation of IFRS 9</i>			
o Reinsurance Security update			
• Claims Committee	Barry Bresner		I
• Risk Management Committee	Julia Holland		
• Policy Committee	Donald Milner		
8. Other Business			
• Quarterly Report of the Investment Manager	Patrick Mahoney	5 mins	J
o Review/Confirmation of Investment Policy			
• Annual Dinner Reminder – April 26, 2017	Ken Crofoot		
• 2018 Meetings – confirmed dates			
o Wednesday, February 21, 2018 (DWP&V offices)			
o Tuesday, June 19, 2018 (Goodmans offices going forward)			
o Tuesday, September 11, 2018			
o Tuesday, December 11, 2018			

Anticipated Adjournment Time: 11:00 a.m.