



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	Jenelle Ambrose		

Wednesday, December 9, 2015
 8:30 a.m.
 Davies Ward Phillips & Vineberg LLP
 40th Floor, RBC Centre
 155 Wellington Street West
 Toronto, Ontario

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 September 9, 2015 Advisory Board Meeting	Nicholas Leblovic	1
4. Comments of the Chair	Nicholas Leblovic	
5. CLLAS Expansion and Strategic Direction	Joe Tontini	
6. Report of the General Manager's Office	Patrick Mahoney	
➤ Management Financial Statements at September 30, 2015		2
➤ Subscriber Accounts at June 30, 2015		3
➤ Terms of Reference		4
➤ ORSA Update		5



	<u>Responsibility</u>	<u>Tab</u>
7. Report of the Claims Committee	Barry Bresner	
8. Report of the Risk Management Committee	Julia Holland	
➤ CLLAS E-Learning Program, memo from John Walker		6
➤ Transfer Request from McCarthy		7a/b
9. Report of the Policy Committee	Donald Milner	
10. Report of the Audit Committee	Gordon Goodman	
➤ Reinsurance Security Report Update		
11. Report of the Investment Manager at September 30, 2015	Patrick Mahoney	8a
➤ Proposed Revisions of Investment Guidelines		8b
12. 2016 Meetings – Proposed Dates	Nicholas Leblovic	
➤ Wednesday, February 24, 2016		
➤ Wednesday, June 22, 2016		
➤ Wednesday, September 7, 2016		
➤ Wednesday, December 7, 2016		
13. Other Business	Nicholas Leblovic	
14. Next Meeting – February 24, 2016	Nicholas Leblovic	