



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
Robert Love	Kate Menear	Gordon Goodman	John Birch
Mike Swartz	Paul Wilson	Ken Crofoot	Eugene Cipparone
Julia Holland	James C. Tory	Melanie Koszegi	Natasha MacParland
William Scott	David E. Woollcombe	Margaret McNee	Christopher Garrach

Tuesday, June 23, 2020 at 8:45 a.m.
Goodmans LLP
34th Floor, Bay Adelaide Centre, West Tower
333 Bay Street
Toronto, Ontario

ZOOM login information: Advisory Board of CLLAS

To join meeting using a computer:

<https://zoom.us/j/768487678?pwd=bCtpQ1ExNTcvOWU1K25xRWdPcFJPdz09>

Meeting ID: 768-487-678

Meeting Password: 555944

To join meeting by phone:

One tap mobile

+16475580588,,768487678# Canada

+16473744685,,768487678# Canada

Meeting Password: 555944

AGENDA

	<u>Responsibility</u>	<u>Est. Time</u>	<u>Tab</u>
1. Constitution of Meeting	Ken Crofoot		
2. Appointment of Secretary	Ken Crofoot		
3. Approval of the Minutes of February 25, 2020 Meeting	Ken Crofoot	5 mins	3.1

Proposed Resolution: To approve the minutes.



	<u>Responsibility</u>	<u>Est. Time</u>	<u>Tab</u>
4. Business Arising Out of the Minutes	Ken Crofoot		
5. Comments of the Chair	Ken Crofoot	5 mins	
6. Pro-Form Insurance Services – Excess Insurance Renewal	Bob Wilson	15 mins	To Follow
7. Reinsurance Renewal	Ryan Durrell	45 mins	
7.1 Status of Reinsurance Renewal			7.1
7.2 Surplus Position and Impact on 2020/21 Premium			
7.3 Update on Associate Firm Initiative			
<i>Proposed Resolution: To approve the 2020/21 rates, including premium credit as appropriate</i>			
8. Report of the General Manager’s Office	Patrick Mahoney	15 mins	
8.1 Management Financial Statements – March 31, 2020			8.1
8.2 CLLAS 2020 Business Plan			8.2
9. Committee Reports		20 mins	
9.1 Audit Committee	Gordon Goodman		
9.2 Claims Committee	Bill Scott		9.2
9.3 Risk Management Committee	Julia Holland		
9.4 Policy Committee	Donald Milner		
10. Other Business			
10.1 Quarterly Report of the Investment Manager	Patrick Mahoney	5 mins	10.1
10.2 Updated Committee Membership	Ken Crofoot	5 mins	10.2
11. Next Meeting – September 22, 2020 at 8:30 a.m.			

Anticipated Adjournment Time: 10:45 a.m.