



ADVISORY BOARD MEETING

Board Member

David Morritt
Robert Love
Mike Swartz
Julia Holland
William Scott

Alternate

Lyndon Barnes
Kate Menear
Paul Wilson
James C. Tory
David E. Woolcombe

Board Member

Donald Milner
Gordon Goodman
Ken Crofoot
Laurence Detière
Margaret McNee

Alternate

S. Bruce Blain
John Birch
Eugene Cipparone
Melanie Koszegi
Christopher Garrach

Tuesday, December 8, 2020 at 8:30 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://us02web.zoom.us/j/81215134441?pwd=ZWtVTWpqaU5yeEFSdGhLL00yVlVudz09>

Meeting ID: 812 1513 4441

Meeting Password: 466422

To join meeting by phone:

+1 647 558 0588 Canada

Meeting ID: 812 1513 4441

Passcode: 466422

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 September 22, 2020 Meeting | Ken Crofoot | 5 mins | 3.0 |

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 Chair | Ken Crofoot | 5 mins | |
| 6. Market Update and Reinsurance Renewal Planning | Ryan Durrell | 10 mins | |
| 7. Report of the General Manager's Office | Patrick Mahoney | 30 mins | |
| 7.1 Management Financial Statements – September 30, 2020 | | | 7.1 |
| 7.2 Subscribers Accounts at June 30, 2020 | | | 7.2 |
| 7.3 Regulatory Outlook Report | | | |
| 7.4 Confirmation of Investment Policy | | | 7.4 |
| <i>Proposed Resolution: To confirm the Investment Policy</i> | | | |
| 8. Committee Reports | | 20 mins | |
| 8.1 Audit Committee | Gord Goodman | | |
| 8.1.1 Reinsurance Security Update | | | |
| 8.2 Claims Committee | Bill Scott | | 8.2 |
| 8.3 Risk Management Committee | Julia Holland | | |
| 8.4 Policy Committee | Donald Milner | | |
| 9. Other Business | | | |
| 9.1 Quarterly Report of the Investment Manager | Patrick Mahoney | 5 mins | 9.1 |
| 10. Next Meeting - Tuesday, February 23, 2021 at 8:30 a.m. | | | |

Anticipated Adjournment Time: 10:00 a.m.