



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	John Birch
Mike Swartz	Paul Wilson	Ken Crofoot	Eugene Cipparone
Julia Holland	James C. Tory	Melanie Koszegi	Natasha MacParland
William Scott	Malcolm Mercer	Daniel MacDonald	Carol Lyons

Tuesday, September 11, 2018 at 8:30 a.m.
Goodmans LLP
34th Floor, Bay Adelaide Centre, West Tower
333 Bay Street.
Toronto, Ontario

DIAL-IN INFORMATION for those participating by phone:

Toronto:	416-915-3623
Toll Free North America:	1-877-211-3621
Conference ID #:	558 181 8200#

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 June 19, 2018 Meeting	Ken Crofoot	5 mins	A
<i>Proposed Resolution: To approve the minutes.</i>			
4. Business Arising Out of the Minutes	Ken Crofoot		
5. Comments of Chair	Ken Crofoot	10 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		25 mins	
• Cyber Initiative – Update	Ryan Durrell		
• Management Financial Statements as at June 30, 2018	Patrick Mahoney		C
• 2019 AGM – to be held in Alberta	Patrick Mahoney		
• Digital Filing/Offsite Storage Update	Patrick Mahoney		
8. Committee Reports		20 mins	
• Audit Committee	Gord Goodman		
• Claims Committee	Barry Bresner		D
o “Top-up” Policy			E
• Risk Management Committee	Julia Holland		
• Policy Committee	Donald Milner		
Proposed Resolution: To modify top-up provision for defence costs			
9. Other Business		5 mins	
• Quarterly Report of the Investment Manager	Patrick Mahoney		F
• Annual Dinner – Date to be advised	Ken Crofoot		
10. Proposed Meeting Dates in 2019:			
• February 26, 2019			
• June 25, 2019			
• September 10, 2019			
• December 10, 2019			
11. Next Meeting – December 11, 2018			

Anticipated Adjournment Time: 10:00 a.m.