



## ADVISORY BOARD MEETING

### Board Member

David Morritt  
Barry Bresner  
Mike Swartz  
Julia Holland  
William Scott

### Alternate

Lyndon Barnes  
Robert Love  
Paul Wilson  
James C. Tory  
Malcolm Mercer

### Board Member

Donald Milner  
Gordon Goodman  
Ken Crofoot  
Melanie Koszegi  
Daniel MacDonald

### Alternate

S. Bruce Blain  
John Birch  
Eugene Cipparone  
Natasha MacParland  
Carol Lyons

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

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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#

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## 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 11, 2018 Meeting <i>Proposed Resolution: To approve the minutes.</i>	Ken Crofoot	5 mins	3.0
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. 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 as at Sept. 30, 2018			7.1
7.2. Subscribers Accounts at June 30, 2018			7.2
7.3. Revised "Top-up" Policy			7.3
<b><i>Proposed Resolution: To approve revised "Top-up" Policy</i></b>			
7.4. Reinsurance Risk Management Policy			7.4
<b><i>Proposed Resolution: To approve revised Reinsurance Risk Management Policy</i></b>			
7.5. Investment Policy			7.5
<b><i>Proposed Resolution: To confirm Investment Policy</i></b>			
7.6. 2019 AGM Planning			
8. Committee Reports		20 mins	
8.1. Audit Committee	Gord Goodman		
8.1.1. Reinsurance Security Update			
8.1.2. IFRS 17 Implementation Update			8.1.2
8.2. Claims Committee	Barry Bresner		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
9.2. CLLAS-Axxima Service Agreement (in camera)	Ken Crofoot	10 mins	9.2
10. Next Meeting			
10.1. Tuesday, February 26, 2019 at 8:30 a.m.			

**Anticipated Adjournment Time: 10:30 a.m.**