

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
Les O'Connor	Scott Du Bois	Gale Rubenstein	Daniel Gormley
Glenn Leslie/Sue Grundy	Richard Prupas	Nicholas Leblovic	Natasha MacParland
Julia Holland	James C. Tory	Daniel MacDonald	Carol Lyons
William Scott	Malcolm Mercer	Chris Woodbury	John Esvelt

Tuesday, December 13, 2011
8:30 a.m.
Davies Ward Phillips & Vineberg LLP
44th Floor, 1 First Canadian Place
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 13, 2011 Advisory Board Meeting	Nicholas Leblovic	1
4. Comments of the Chair	Nicholas Leblovic	
5. Restructuring	Joe Tontini	2
6. Report of the Risk Management Committee	William Scott	3
7. Report of the General Manager's Office	Patrick Mahoney	
➤ Financial Statements Quarter Ending September 30, 2011		4
➤ Membership in CAIR		

		<u>Responsibility</u>	<u>Tab</u>
8.	Report of the Claims Committee	Barry Bresner	
9.	Report of the Audit Committee	Chris Woodbury	
10.	Report of the Policy Committee	Gale Rubenstein	
11.	Investment Report for Quarter Ending Sept. 30, 2011 – Confirmation of Investment Guidelines	Patrick Mahoney	5
12.	2012 Meetings – Proposed Dates	Nicholas Leblovic	
	➤ February 21, 2012		
	➤ June 19, 2012		
	➤ September 11, 2012		
	➤ December 11, 2012		
13.	Annual Dinner – April, 2012 (Location and date to be confirmed)	Nicholas Leblovic	
14.	Other Business	Nicholas Leblovic	