

## ADVISORY BOARD MEETING

<b><u>Board Member</u></b>	<b><u>Alternate</u></b>	<b><u>Board Member</u></b>	<b><u>Alternate</u></b>
David Morritt	Lyndon Barnes	Donald Milner	S. Bruce Blain
Barry Bresner	Robert Love	Carol Lyons	Frank Palmay
Les O'Connor	Scott Du Bois	Gordon Goodman	Anne-Marie Widener
Glenn Leslie	Richard Prupas	Gale Rubenstein	Daniel Gormley
Julia Holland	James C. Tory	Nicholas Leblovic	James Doris
William Scott	Caroline Zayid	Daniel MacDonald	Paul Macdonald
Chris Woodbury	TBA		

Tuesday, June 15th, 2010  
8:30 a.m.  
Davies Ward Phillips & Vineberg LLP  
44<sup>th</sup> Floor, 1 First Canadian Place  
Toronto, Ontario

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### AGENDA

	<b><u>Responsibility</u></b>	<b><u>Tab</u></b>
1. Constitution of Meeting	Nicholas Leblovic	
2. Appointment of Secretary	Nicholas Leblovic	
3. Approval of the Minutes of the February 23, 2010 and May 18, 2010	Nicholas Leblovic	1/2
4. Business Arising Out of the Minutes	Nicholas Leblovic	
5. Comments of the Chair	Nicholas Leblovic	
6. Pro-Form Insurance Services <ul style="list-style-type: none"><li>▪ Excess Insurance Renewal</li></ul>	Bob Wilson	
7. Reinsurance Renewal	Joe Tontini	3
8. Report of the Audit Committee	Chris Woodbury	4

9.	Report of the General Manager's Office	Patrick Mahoney	
	▪ Management Report at March 31, 2010		5
	▪ Surplus Target		6
	▪ Premium Taxes Update		
10.	Report of the Claims Committee	Barry Bresner	
11.	Report of the Risk Management Committee	William Scott	
12.	Report of the Policy Committee	Gale Rubenstein	
13.	Report of the Investment Manager at March 31, 2010	Patrick Mahoney	7
14.	Other Business		
	▪ Royal Trust Business Resolution ( <i>to be signed by Chair</i> )		8
	▪ Certificate of Authorization ( <i>to be signed by all members of Executive and General Manager</i> )		9
15.	Next Meeting - September 14, 2010		