



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	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, September 15th, 2009
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 June 9, 2009 Advisory Board Meeting	Nicholas Leblovic	1
4. Comments of the Chair	Nicholas Leblovic	
5. Report of the General Manager's Office	Patrick Mahoney	
■ Management Report at June 30, 2009		2
■ Reinsurance Placement – Final		3
■ Surplus Target		4
6. Report of the Claims Committee	Barry Bresner	
7. Report of the Risk Management Committee	William Scott	
8. Report of the Policy Committee	Gale Rubenstein	
9. Report of the Restructuring Committee	Donald Milner	

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10.	Report of the Investment Manager at June 30, 2009	Patrick Mahoney	5
11.	Other Business		
12.	Next Meeting – December 8, 2009		