

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, June 16th, 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 February 24, 2009	Nicholas Leblovic	1
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"> ▪ Excess Insurance Renewal 	Bob Wilson	
7. Reinsurance Renewal (including Financial Modeling)	Joe Tontini Julie-Linda Laforce	2
8. Report of the General Manager's Office <ul style="list-style-type: none"> ▪ Management Report at March 31, 2009 	Patrick Mahoney	3

9.	Report of the Claims Committee	Barry Bresner	
10.	Report of the Risk Management Committee	William Scott	
11.	Report of the Policy Committee	Gale Rubenstein	
12.	Report of Restructuring Committee	Donald Milner	
13.	Report of the Investment Manager at March 31, 2009	Patrick Mahoney	4
14.	Other Business		
15.	Next Meeting - September 15, 2009		