

## ADVISORY BOARD MEETING

| <u>Board Member</u> | <u>Alternate</u> | <u>Board Member</u> | <u>Alternate</u>   |
|---------------------|------------------|---------------------|--------------------|
| David Morritt       | Lyndon Barnes    | Donald Milner       | TBA                |
| Barry Bresner       | Robert Love      | Carol Lyons         | Frank Palmay       |
| Les O'Connor        | TBA              | 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      | James Dunbar     |                     |                    |

Tuesday, September 16th, 2008  
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

|  | <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 17, 2008 Advisory Board Meeting | Nicholas Leblovic     | 1          |
| 4. Business Arising Out of the Minutes                                 | Nicholas Leblovic     |            |
| 5. Comments of the Chair   | Nicholas Leblovic     |            |
| 6. Report of the General Manager's Office                              | Patrick Mahoney       |            |
| ■ Management Report at June 30, 2008                                   |                       | 2          |
| ■ Reinsurance Placement  |                       | 3          |
| ■ FSCO Annual Examination  |                       |            |
| 7. Report of the Claims Committee                                      | Barry Bresner         |            |
| 8. Report of the Risk Management Committee                             | William Scott         |            |
| 9. Report of the Policy Committee                                      | Gale Rubenstein       |            |

Tab

10. Report of the Peer Review Committee

Nicholas Leblovic

11. Report of the Investment Manager at June 30, 2008

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12. Other Business

13. Next Meeting – December 9, 2008