



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	John Birch
Mike Swartz	Paul Wilson	Ken Crofoot	Eugene Cipparone
Julia Holland	James C. Tory	Melanie Koszegi	Natasha MacParland
William Scott	Malcolm Mercer	Daniel MacDonald	Carol Lyons

Tuesday, June 19, 2018 at 8:45 a.m.
Goodmans LLP
34th Floor, Bay Adelaide Centre, West Tower
333 Bay Street.
Toronto, Ontario

DIAL-IN INFORMATION for those participating by phone:

Toronto:	416-915-3623
Toll Free North America:	1-877-211-3621
Conference ID #:	558 181 8200#

AGENDA

	<u>Responsibility</u>	<u>Est. Time</u>	<u>Tab</u>
1. Constitution of Meeting	Ken Crofoot		
2. Appointment of Secretary	Ken Crofoot		
3. Approval of the Minutes of February 22, 2018 Meeting	Ken Crofoot	5 mins	A
<i>Proposed Resolution: To approve the minutes.</i>			
4. Business Arising Out of the Minutes	Ken Crofoot		
5. Comments of the Chair	Ken Crofoot	5 mins	



		<u>Responsibility</u>	<u>Est. Time</u>	<u>Tab</u>
6.	Pro-Form Insurance Services <ul style="list-style-type: none"> • Excess Insurance Renewal 	Bob Wilson	15 mins	Hand-out
7.	Reinsurance Renewal <ul style="list-style-type: none"> • Status of Reinsurance Renewal • Surplus Position and Impact on 2018/19 Premium • Update on Cyber Coverage 	Joe Tontini/ Ryan Durrell	45 mins	B
<i>Proposed Resolution: To approve the 2018/19 rates, including premium credit as appropriate</i>				
8.	Report of the General Manager's Office <ul style="list-style-type: none"> • Management Financial Statements as at March 31, 2018 • CLLAS 2018 Business Plan • Surplus Management Policy 	Patrick Mahoney	20 mins	C D E
<i>Proposed Resolution: To confirm the Surplus Management Policy (first approved in 2017)</i>				
9.	Committee Reports <ul style="list-style-type: none"> • Audit Committee • Claims Committee • Risk Management Committee • Policy Committee 	Gord Goodman Barry Bresner Julia Holland Donald Milner	20 mins	F
10.	Other Business <ul style="list-style-type: none"> • Quarterly Report of the Investment Manager • Updated Committee Membership • File Retention/Transfer of paper to electronic 	Patrick Mahoney Ken Crofoot	5 mins 5 mins	G H
11.	Next Meeting – September 11, 2018			

Anticipated Adjournment Time: 11:00 a.m.