



ADVISORY BOARD MEETING

Board Member

David Morritt
Robert Love
Mike Swartz
Julia Holland
William Scott

Alternate

Lyndon Barnes
Kate Menear
Paul Wilson
James C. Tory
David E. Woolcombe

Board Member

Donald Milner
Gordon Goodman
Ken Crofoot
Melanie Koszegi
Margaret McNee

Alternate

S. Bruce Blain
John Birch
Eugene Cipparone
Natasha MacParland
TBA

Tuesday, December 10, 2019 at 8:30 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 September 10, 2019 Meeting <i>Proposed Resolution: To approve the minutes.</i>	Ken Crofoot	5 mins	3.0
4. Business Arising Out of the Minutes	Ken Crofoot		
5. Comments of Chair	Ken Crofoot	5 mins	



	<u>Responsibility</u>	<u>Est. Time</u>	<u>Tab</u>
6. Market Update and Reinsurance Renewal Planning	Ryan Durrell	10 mins	
7. IFRS17 (Risk Adjustment) <i>(Julie-Linda Laforce will conference into the meeting)</i>	Julie-Linda LaForce	30 mins	7.0
8. Report of the General Manager's Office	Patrick Mahoney	30 mins	
8.1 Management Financial Statements as at September 30, 2019			8.1
8.2 Subscribers Accounts at June 30, 2019			8.2
8.3 Confirmation of Reinsurance Risk Management Policy			8.3
8.4 Confirmation of ORSA – including ERM policy			8.4
<i>Proposed Resolution: To confirm the Reinsurance Risk Management Policy</i>			
<i>Proposed Resolution: To adopt the ORSA Report and approve the ERM policy</i>			
9. Committee Reports		20 mins	
9.1 Audit Committee	Gord Goodman		
9.1.1 Reinsurance Security Update			
9.2 Claims Committee	Bill Scott		9.2
9.3 Risk Management Committee	Julia Holland		
9.4 Policy Committee	Donald Milner		
9.4.1 Outside Counsel Guidelines			
o Client Indemnities			
10. Other Business			
10.1 Quarterly Report of the Investment Manager	Patrick Mahoney	5 mins	10.1
10.2 Investment Policy			10.2
10.3 Annual Dinner – change of date to April 30, 2020	Ken Crofoot		
<i>Proposed Resolution: To confirm the Investment Policy</i>			
11. Next Meeting - Tuesday, February 25, 2020 at 8:30 a.m.			

Anticipated Adjournment Time: 10:45 a.m.