



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 |
| Robert Love | Kate Menear | Gordon Goodman | John Birch |
| Mike Swartz | Paul Wilson | Ken Crofoot | Eugene Cipparone |
| Julia Holland | James C. Tory | Laurence Detière | Melanie Koszegi |
| William Scott | David E. Woollcombe | Margaret McNee | Christopher Garrah |

Tuesday, June 22, 2021 at 8:45 a.m.
Goodmans LLP
34th Floor, Bay Adelaide Centre, West Tower
333 Bay Street
Toronto, Ontario

ZOOM login information: Advisory Board of CLLAS

To join meeting using a computer:

<https://us02web.zoom.us/j/85795327632?pwd=aWFqOEVDdVBvaGxObUh3K2tUVDNKUT09>

Meeting ID: 857 9532 7632

Meeting Password: 188909

To join meeting by phone:

+1 647 558 0588 Canada

Meeting ID: 857 9532 7632

Meeting Password: 188909

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 23, 2021 Meeting | Ken Crofoot | 5 mins | 3.0 |

Proposed Resolution: To approve the minutes.



| | <u>Responsibility</u> | <u>Est. Time</u> | <u>Tab</u> |
|--|----------------------------|------------------|------------|
| 4. Business Arising Out of the Minutes | Ken Crofoot | | |
| 5. Comments of the Chair | Ken Crofoot | 5 mins | |
| 6. Pro-Form Insurance Services – Excess Insurance Renewal | Bob Wilson Scott Belton | 15 mins | To Follow |
| 7. Reinsurance Renewal | Ryan Durrell | 45 mins | |
| 7.1 Status of Reinsurance Renewal | | | 7.1 |
| 7.2 Surplus Position and Impact on 2021/22 Premium | | | |
| <i>Proposed Resolution: To approve the 2021/22 rates, including premium credit as appropriate</i> | | | |
| 8. Report of the General Manager’s Office | Patrick Mahoney | 15 mins | |
| 8.1 Management Financial Statements – March 31, 2021 | | | 8.1 |
| 8.2 Surplus Policy Review and Recommendations - change in Alberta Regulator’s approach | | | 8.2 |
| 8.3 CLLAS 2021 Business Plan | | | 8.3 |
| 9. Committee Reports | | 20 mins | |
| 9.1 Audit Committee | Gordon Goodman | | |
| 9.2 Claims Committee | Bill Scott | | 9.2 |
| 9.3 Risk Management Committee | Julia Holland | | |
| 9.4 Policy Committee | Donald Milner | | |
| 10. Other Business | | | |
| 10.1 Quarterly Report of the Investment Manager | Patrick Mahoney | 5 mins | 10.1 |
| 10.2 Updated Committee Membership | Ken Crofoot | 5 mins | 10.2 |
| 11. Next Meeting – September 14, 2021 at 8:30 a.m. | | | |

Anticipated Adjournment Time: 10:45 a.m.