



## 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, September 14, 2021 at 8:30 a.m.  
Goodmans LLP  
34<sup>th</sup> Floor, Bay Adelaide Centre, West Tower  
333 Bay Street  
Toronto, Ontario

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ZOOM login information: Advisory Board of CLLAS

### To join meeting using a computer:

<https://us02web.zoom.us/j/83816150233?pwd=a0VsSG42dFN3RW96WVBPeVFuT0hKZz09>

Meeting ID: 838 1615 0233

Meeting Password: 790535

### To join meeting by phone:

+1 647 558 0588 Canada

Meeting ID: 838 1615 0233

Meeting Password: 790535

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## 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 June 22, 2021 Meeting	Ken Crofoot	5 mins	3.1

***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 Chair	Ken Crofoot	5 mins	
6. Risk Management Audit Presentation (@ 9:00am)	John Walker	30 mins	
7. Reinsurance Renewal and State of the Market Outlook	Ryan Durrell	10 mins	
8. Report of the General Manager's Office	Patrick Mahoney	20 mins	
8.1 Management Financial Statements as at June 30, 2021			8.1
8.2 Overview of CLLAS Governance Policies			8.2
• Reinsurance Risk Management Policy			
<b><i>Proposed Resolution: To confirm the Reinsurance Risk Management Policy.</i></b>			
9. Committee Reports		20 mins	
9.1 Audit Committee	Gord 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 mins	
10.1 Quarterly Report of the Investment Manager	Patrick Mahoney		10.1
10.2 Investment in BBB Corporate Bonds			10.2
11. Proposed Meeting Dates for 2022:			
• February 22, 2022			
• June 21, 2022			
• September 13, 2022			
• December 6, 2022			
12. Next Meeting – December 7, 2021			

**Anticipated Adjournment Time: 10:30 a.m.**