



## 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/ Carl De Vuono	Christopher Garrah

Tuesday, December 6, 2022 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/87997719965?pwd=dGNzVG5UYk1hU3JFQit6YUJSRW1dZ09>

Meeting ID: 879 9771 9965

Meeting Password: 936710

**To join meeting by phone:**

+1 647 558 0588 Canada

Meeting ID: 879 9771 9965

Passcode: 936710

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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 September 20, 2022 Meeting <i>Proposed Resolution: To approve the minutes.</i>	Ken Crofoot	5 mins	3.1



	<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. Market Update and Reinsurance Renewal Planning	Ryan Durrell	5 mins	
7. CLLAS Cyber Renewal - Update	Ryan Durrell	5 mins	
8. Report of the General Manager's Office	Patrick Mahoney	45 mins	
8.1 Management Financial Statements as at September 30, 2022			8.1
8.2 Subscribers Accounts at June 30, 2022			8.2
8.3 Blakes/Dentons Considerations			8.3
<i>Proposed Resolution: To approve refund of premiums to Blakes/Dentons</i>			
8.4 ORSA Update			8.4
8.5 ERM Policy Update			
<i>Proposed Resolution: To adopt the ORSA Report and approve the ERM Policy</i>			
8.6 Confirmation of Investment Policy			8.6
<i>Proposed Resolution: To confirm the Investment 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		
10. Other Business			
10.1 Quarterly Report of the Investment Manager	Patrick Mahoney	5 mins	10.1
10.2 Annual Dinner	Ken Crofoot		
11. Next Meeting - Tuesday, February 21, 2023 at 8:30 a.m.			

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