



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 20, 2022 at 8:30 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/85695904473?pwd=zWtAE3AWoxcYMWWvM1ZlVn9i7ZdO-.1>

Meeting ID: 856 9590 4473

Meeting Password: 533661

To join meeting by phone:

+1 647 558 0588 Canada

Meeting ID: 856 9590 4473

Meeting Password: 533661

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 21, 2022 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. Reinsurance Renewal and State of the Market Outlook	Ryan Durrell	10 mins	
7. CLLAS Cyber Program Update	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, 2022			8.1
8.2 Own Risk and Solvency Assessment (ORSA) Update			
8.3 Overview of CLLAS Governance Policies			8.3
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
11. Proposed Meeting Dates for 2023:			
• February 21, 2023			
• June 20, 2023			
• September 19, 2023			
• December 5, 2023			
12. Next Meeting – December 6, 2022			

Anticipated Adjournment Time: 10:00 a.m.