



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 21, 2022 at 8:45 a.m.
Goodmans LLP
34th Floor, Bay Adelaide Centre, West Tower
333 Bay Street
Toronto, Ontario

ZOOM login information:

To join meeting using a computer:

<https://us02web.zoom.us/j/89533137397?pwd=Uk1DazZTdEtxcndrN0taOGI0K1k1UT09>

Meeting ID: 895 3313 7397

Meeting Password: 739833

To join meeting by phone:

+1 647 558 0588 Canada

Meeting ID: 895 3313 7397

Meeting Password: 739833

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 22, 2022 and May 4, 2022 Meetings	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 including CLLAS Cyber			7.1
7.2 Surplus Position and Impact on 2022/23 Premium			
<i>Proposed Resolution: To approve the 2022/23 rates, including premium credit as appropriate</i>			
8. Report of the General Manager’s Office	Patrick Mahoney	20 mins	
8.1 Management Financial Statements – March 31, 2022			8.1
8.2 CLLAS Transition to IFRS 17			8.2
8.3 CLLAS 2022 Business Plan (updated for cyber)			8.3
8.4 CLLAS Subscribers Agreement (amendments for cyber)			8.4
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 20, 2022 at 8:30 a.m.			

Anticipated Adjournment Time: 10:45 a.m.