



ADVISORY BOARD MEETING

<u>Board Member</u>	<u>Alternate</u>	<u>Board Member</u>	<u>Alternate</u>
David Morritt	TBA	Donald Milner	Anne-Marie Breton
Robert Love	Kate Menear	Gordon Goodman	John Birch
Mike Swartz	Paul Wilson	Ken Crofoot	Eugene Cipparone
Julia Holland	David Outerbridge	Laurence Detière	Melanie Koszegi
Caroline Zayid	David E. Woollcombe	Carl De Vuono	Christopher Garrah

Tuesday, June 20, 2023 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/89272844657?pwd=T1ZqcGxNMmg0ZlJBQ3p6NnJYWDRhQT09>

Meeting ID: 892 7284 4657

Meeting Password: 439394

To join meeting by phone:

+1 647 558 0588 Canada

Meeting ID: 892 7284 4657

Meeting Password: 439394

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 21, 2023 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 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	30 mins	
7.1 Status of Reinsurance Renewal including CLLAS Cyber			7.1
7.2 Surplus Position and Impact on 2023/24 Premium			
<i>Proposed Resolution: To approve the 2023/24 rates, including premium credit as appropriate</i>			
8. Report of the General Manager’s Office	Carrie Green Patrick Mahoney	30 mins	
8.1 Management Financial Statements – March 31, 2023			8.1
8.2 CLLAS 2023 Business Plan – Information item only			8.2
8.3 Proposed Rules for Cyber Program related to Subscriber Accounts			8.3
9. Committee Reports		20 mins	
9.1 Audit Committee	Gordon Goodman		
9.2 Claims Committee	Robert Love		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
10.3 General Manager Transition	Patrick Mahoney	5 mins	10.3

Proposed Resolution: That Carrie Green of Axxima Insurance Services, a division of 3303128 Canada Inc. be appointed as General Manager of CLLAS effective July 1, 2023.

Proposed Resolution: That Carrie Green replace Patrick Mahoney as authorized signatory for CLLAS effective July 1, 2023.

11. Next Meeting – September 19, 2023 at 8:30 a.m.

Anticipated Adjournment Time: 10:30 a.m.