



## 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	James C. Tory	Laurence Detière	Melanie Koszegi
Caroline Zayid	David E. Woolcombe	Carl De Vuono	Christopher Garrah

Tuesday, February 27, 2024 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/82278089293?pwd=UVRFWnlyNnRlMkJKaWFOKzJlRnRoUT09>

Meeting ID: 822 7808 9293  
Meeting Password: 404473

**To join meeting by phone:**

+1 647 558 0588 Canada  
Meeting ID: 822 7808 9293  
Meeting Password: 404473

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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 December 5, 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 Chair	Ken Crofoot	5 mins	
6. Market Update and Reinsurance Renewal Planning	Ryan Durrell/ Chris Marley	10 mins	
7. Report of the General Manager	Carrie Green	30 mins	
7.1 December 31, 2023 Financial Management Report			7.1
7.2 Presentation of the Actuary to the Audit Committee			7.2
7.3 2024 Operating Budget			7.3
<i>Proposed Resolution: To approve the 2024 Budget</i>			
8. Committee Reports		30 mins	
8.1 Audit Committee	Gord Goodman		
8.1.1 Audit Findings Report			8.1.1
8.1.2 Audited Financial Statements			8.1.2
<i>Proposed Resolution: To adopt the Audited Financial Statements</i>			
8.1.3 Signing of P&C1 for February 28, 2024			
8.2 Claims Committee	Robert Love		8.2
8.3 Risk Management Committee	Julia Holland		
8.4 Policy Committee	Donald Milner		
9. Other Business			
9.1 Quarterly Report of the Investment Manager	Carrie Green	5 mins	9.1
10. Next Meeting – June 25, 2024			

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