



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, September 24, 2024 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/86304163448?pwd=uoPy4SGmHMeQecBFVETaavvL3RBa7M.1>

Meeting ID: 863 0416 3448

Meeting Password: 813078

To join meeting by phone:

+1 647 558 0588 Canada

Meeting ID: 863 0416 3448

Meeting Password: 813078

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 25, 2024 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. Final Placement of Reinsurance Renewal including Cyber <i>Note: update on Paliare Roland application</i>	Ryan Durrell/ Chris Marley	10 mins	
7. Report of the General Manager's Office 7.1 Management Financial Statements as at June 30, 2024	Carrie Green	10 mins	7.1
8. Committee Reports		20 mins	
8.1 Audit Committee	Gord Goodman		
8.2 Claims Committee	Robert Love		8.2
8.3 Risk Management Committee	Julia Holland		
8.4 Policy Committee	Donald Milner		
9. Other Business		5 mins	
9.1 Quarterly Report of the Investment Manager Note: ML&S was acquired by Beutel, Goodman & Company at the end of July 2024. The merger contemplated a two-year commitment by CLLAS to BG&Co.	Carrie Green		9.1
10. Proposed Meeting Dates for 2025:			
• February 25, 2025			
• June 24, 2025			
• September 23, 2025			
• December 2, 2025			
12. Next Meeting – December 3, 2024			

Anticipated Adjournment Time: 10:00 a.m.