



## 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 25, 2024 at 8:45 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:

To join meeting using a computer:

<https://us02web.zoom.us/j/88996418634?pwd=TVhicTl5MEhtRnVnbDRFaCtMRDJHdz09>

Meeting ID: 889 9641 8634

Meeting Password: 446829

To join meeting by phone:

+1 647 558 0588 Canada

Meeting ID: 889 9641 8634

Meeting Password: 446829

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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 February 27, 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 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/ Chris Marley	40 mins	
7.1 Status of Reinsurance Renewal including CLLAS Cyber			To Follow
7.2 Surplus Position and Impact on 2024/25 Premium			
<i><b>Proposed Resolution: That the surplus of not less than \$xxx,00 but up to \$xxx,000 be distributed by way of premium credit and that the 2024/25 premium rate be set based on a reinsurance rate increase on the average lawyer costs of x.x%, subject to final minor adjustments not to exceed x.0%. The motion was carried unanimously.</b></i>			
8. Report of the General Manager’s Office	Carrie Green	15 mins	
8.1 Management Financial Statements – March 31, 2024			8.1
8.2 CLLAS 2024 Business Plan – Information item only			8.2
9. Committee Reports		15 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	Carrie Green	5 mins	10.1
10.2 Updated Committee Membership	Ken Crofoot	5 mins	10.2
11. Next Meeting – September 17, 2024 at 8:30 a.m.			

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