



## ADVISORY BOARD MEETING

### Board Member

David Morritt  
Barry Bresner  
Mike Swartz  
Julia Holland  
William Scott

### Alternate

Lyndon Barnes  
Robert Love  
TBA  
James C. Tory  
Malcolm Mercer

### Board Member

Donald Milner  
Gordon Goodman  
Ken Crofoot  
Nicholas Leblovic  
Daniel MacDonald

### Alternate

S. Bruce Blain  
John Birch  
Eugene Cipparone  
Melanie Koszegi  
Carol Lyons

Thursday, February 22, 2018 at 8:30 a.m.  
Davies Ward Phillips & Vineberg LLP  
40<sup>th</sup> Floor, RBC Centre  
155 Wellington Street West  
Toronto, Ontario

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#### DIAL-IN INFORMATION for those participating by phone:

Toronto: 416-933-8665  
Canada/US: 1-888-402-9166  
Conference ID #: 2675844#

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## AGENDA

	<u>Responsibility</u>	<u>Est. Time</u>	<u>Tab</u>
1. Constitution of Meeting	Nicholas Leblovic		
2. Appointment of Secretary	Nicholas Leblovic		
3. Approval of the Minutes of December 6, 2017 Meeting <i>Proposed Resolution: To approve the minutes.</i>	Nicholas Leblovic	5 mins	A
4. Business Arising Out of the Minutes	Nicholas Leblovic		
5. Comments of Chair	Nicholas Leblovic	10 mins	



	<u>Responsibility</u>	<u>Est. Time</u>	<u>Tab</u>
6. Report of the General Manager's Office			
(a) Cyber Initiative – Update	Ryan Durrell	10 mins	
(b) Associate Firm Initiative – Update	Ryan Durrell	5 mins	
(c) December 31, 2017 Financial Management Report	Patrick Mahoney	5 mins	B
(d) Presentation of the Actuary to the Audit Committee	Patrick Mahoney	5 mins	C
(e) 2018 Budget	Patrick Mahoney	10 mins	D
<b><i>Proposed Resolution: To approve the 2018 Budget</i></b>			
(f) Summary of CLLAS Governance Policies	Patrick Mahoney	5 mins	E
<b><i>Proposed Resolution: To refer the Reinsurance Policy to the Audit Committee for review</i></b>			
(g) Interim ORSA Update	Patrick Mahoney	5 mins	F
<b><i>Proposed Resolution: To confirm the Interim ORSA Update</i></b>			
7. Committee Reports		30 mins	
(a) Audit Committee	Gord Goodman		
• Audit Findings report			G
• Audited Financial Statements			H
<b><i>Proposed Resolution: To adopt the Audited Financial Statements</i></b>			
• Signing off on P&C1 for February 28, 2018			
(b) Claims Committee	Barry Bresner		I
(c) Risk Management Committee	Julia Holland		
(d) Policy Committee	Donald Milner		
8. Other Business			
(a) Quarterly Report of the Investment Manager	Patrick Mahoney	5 mins	J
(b) Transition of Chair	Nicholas Leblovic	10 mins	
(c) 2018/19 Committee Membership		5 mins	K
<b><i>Proposed Resolution: To approve the 2018/19 Committees</i></b>			
9. Next Meeting – June 19, 2018			

Anticipated Adjournment Time: 10:30 a.m.