



ADVISORY BOARD MEETING

<u>Board Member</u>	<u>Alternate</u>	<u>Board Member</u>	<u>Alternate</u>
David Morritt	Lyndon Barnes	Donald Milner	S. Bruce Blain
Robert Love	Kate Menear	Gordon Goodman	John Birch
Mike Swartz	Paul Wilson	Ken Crofoot	Eugene Cipparone
Julia Holland	James C. Tory	Melanie Koszegi	Natasha MacParland
William Scott	David E. Woollcombe	Margaret McNee	Christopher Garrach

Tuesday, September 22, 2020 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/85641679192?pwd=a2h3OUF2eHV3TXpIM3pMVENXK0h5QT09>

Meeting ID: 856-4167-9192

Meeting Password: 522442

To join meeting by phone:

+1 647 558 0588 Canada

Meeting ID: 856 4167 9192

Passcode: 522442

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 23, 2020 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. Reinsurance Renewal and State of the Market Outlook	Ryan Durrell	10 mins	
7. Report of the General Manager's Office	Patrick Mahoney	25 mins	
7.1 Management Financial Statements as at June 30, 2020			7.1
7.2 Systemic Loss Discussion			7.2
7.3 Overview of CLLAS Governance Policies			7.3
8. Committee Reports		20 mins	
8.1 Audit Committee	Gord Goodman		
8.2 Claims Committee	Bill Scott		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	Patrick Mahoney		9.1
10. Proposed Meeting Dates for 2021:			
• February 23, 2021			
• June 22, 2021			
• September 14, 2021			
• December 7, 2021			
11. Next Meeting – December 8, 2020			

Anticipated Adjournment Time: 10:00 a.m.