



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
Barry Bresner	Robert Love	Gordon Goodman	Anne-Marie Widener
Mike Swartz	Scott Du Bois	Ken Crofoot	Eugene Cipparone
Julia Holland	James C. Tory	Nicholas Leblovic	Natasha MacParland
William Scott	Malcolm Mercer	Daniel MacDonald	Carol Lyons
John Esvelt	Shayna Staniloff		

Wednesday, June 22, 2016
 8:30 a.m.
 Davies Ward Phillips & Vineberg LLP
 40th Floor, RBC Centre
 155 Wellington Street West
 Toronto, Ontario

AGENDA

	<u>Responsibility</u>	<u>Tab</u>
1. Constitution of Meeting	Nicholas Leblovic	
2. Appointment of Secretary	Nicholas Leblovic	
3. Approval of the Minutes of the February 24, 2016 Board Meeting	Nicholas Leblovic	A
4. Business Arising Out of the Minutes	Nicholas Leblovic	
5. Comments of the Chair	Nicholas Leblovic	
6. Pro-Form Insurance Services <ul style="list-style-type: none"> ▪ Excess Insurance Renewal 	Bob Wilson	Handout
7. Reinsurance Renewal <ul style="list-style-type: none"> ▪ Status of Reinsurance Renewal ▪ Surplus position and impact on 2016/17 premium 	Joe Tontini	B



	<u>Responsibility</u>	<u>Tab</u>
8. Report of the General Manager's Office	Patrick Mahoney	
▪ Management Report as at March 31, 2016		C
▪ Annual Review Letter and Draft Response		Di/ii
▪ Alberta Superintendent Review - Progress Update		E
▪ Reinsurance Risk Management Policy		F
▪ CLLAS 2016 Business Plan		G
9. Report of the Audit Committee	Gord Goodman	
10. Report of the Claims Committee	Barry Bresner	
11. Report of the Risk Management Committee	Julia Holland	
12. Report of the Policy Committee	Donald Milner	
13. Report of the Investment Manager at March 31, 2016	Patrick Mahoney	H
14. Other Business		
15. Next Meeting – September 7, 2016		