

ADVISORY BOARD MEETING

<u>Board Member</u>	<u>Alternate</u>	<u>Board Member</u>	<u>Alternate</u>
David Morritt	Lyndon Barnes	Donald Milner	TBA
Barry Bresner	Robert Love	Carol Lyons	Frank Palmay
Les O'Connor	TBA	Gordon Goodman	Anne-Marie Widener
Glenn Leslie	Richard Prupas	Gale Rubenstein	Daniel Gormley
Julia Holland	James C. Tory	Nicholas Leblovic	James Doris
William Scott	Caroline Zayid	Daniel MacDonald	Paul Macdonald
Chris Woodbury	TBA		

Tuesday, February 24th, 2009
8:30 a.m.
Davies Ward Phillips & Vineberg LLP
44th Floor, 1 First Canadian Place
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 December 9, 2008 Advisory Board Meetings	Nicholas Leblovic	1
4. Business Arising Out of the Minutes	Nicholas Leblovic	
5. Comments of Chair	Nicholas Leblovic	
6. Report of the General Manager's Office	Patrick Mahoney	
• Financial Statements as at December 31, 2008		2
• Actuarial Report – including Presentation to Audit Committee ³		
• Appointment of Actuary for 2009		
• 2009 Budget		4
• Surplus Management		5
• Reinsurance Ratings		6

7.	Report of the Audit Committee	Donald Milner	
	• Approval of December 31, 2008 Audited Financial Statements		7
	• IFRS Report		8
	• Signing off on P&C1 for February 28, 2009		
	• Appointment of Auditor for 2009		
8.	Report of the Claims Committee	Barry Bresner	
9.	Report of the Risk Management Committee	William Scott	9
10.	Report of the Policy Committee	Gale Rubenstein	
11.	Report of the Investment Manager at December 31, 2008	Nicholas Leblovic	10 a) & b)
12.	Other Business		
13.	Next Meeting – June 9, 2009		