



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	Reta Coburn	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, February 24, 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 December 9, 2015 Advisory Board Meeting	Nicholas Leblovic	A
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	
• Management Financial Statements as at December 31, 2015		B
• Actuarial Report – including Presentation to Audit Committee		C1/C2
• 2016 Budget		D
• ORSA		E



		<u>Responsibility</u>	<u>Tab</u>
7.	Report of the Audit Committee	Gord Goodman	
	• Audit Findings Report		F
	• Audited Financial Statements – For Approval		G
	• Signing off on P&C1 for February 29, 2016		
8.	Renewal Strategy	Joe Tontini	
9.	Report of the Claims Committee	Barry Bresner	
10.	Report of the Risk Management Committee	Julia Holland	
11.	Report of the Policy Committee	Donald Milner	
12.	Report of the Investment Manager at December 31, 2015	Patrick Mahoney	H
13.	Other Business		
14.	Next Meeting – June 22, 2016		

Dial In Information:

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