



ADVISORY BOARD MEETING

Board Member

David Morritt
Barry Bresner
Mike Swartz
Julia Holland
William Scott
John Esvelt

Alternate

Lyndon Barnes
Robert Love
Scott Du Bois
James C. Tory
Malcolm Mercer
Jenelle Ambrose

Board Member

Donald Milner
Gordon Goodman
Ken Crofoot
Nicholas Leblovic
Daniel MacDonald

Alternate

S. Bruce Blain
Anne-Marie Widener
Eugene Cipparone
Natasha MacParland
Carol Lyons

Wednesday, June 25, 2014

9:00 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 26, 2014 Board Meeting	Nicholas Leblovic	1
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">▪ Surplus position and impact on 2014/15 premium▪ Cyber-coverage discussion	Joe Tontini	2



8.	Report of the General Manager's Office	Patrick Mahoney	
	▪ Management Report at March 31, 2014		3
	▪ Subscribers Accounts		4
	▪ Business Plan for Regulator – FY14		5
	▪ Rate Setting Policy		6
	▪ Risk Appetite Discussion		7
	▪ Actuarial peer review requirement		
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, 2014	Patrick Mahoney	8
14.	Other Business		
15.	Next Meeting – September 10, 2014		