

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	Dee Nevett	Gordon Goodman	Brian Reeve
Glenn Leslie	Richard Prupas	Gale Rubenstein	Daniel Gormley
Julia Holland	TBA	Nicholas Leblovic	James Doris
William Scott	Caroline Zayid	Daniel MacDonald	Paul Macdonald
Chris Woodbury	James Dunbar		

Tuesday, February 26th, 2008
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 11, 2007 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, 2007		2
• Actuarial Report – including Presentation to Audit Committee ³		
• Appointment of Actuary for 2008		
• 2008 Budget		4
• Surplus Management		5
• Reinsurance Ratings		6

7.	Report of the Audit Committee	Donald Milner	
	<ul style="list-style-type: none">• Approval of December 31, 2007 Audited Financial Statements• Signing off on P&C1 for February 28, 2008• Appointment of Auditor for 2008		7
8.	Report of the Claims Committee	Barry Bresner	
9.	Report of the Risk Management Committee	William Scott	
10.	Report of the Peer Review Committee	Glenn Leslie	
11.	Report of the Policy Committee	Gale Rubenstein	
12.	Report of the Investment Manager at December 31, 2007	Nicholas Leblovic	8
13.	Other Business		
14.	Next Meeting – June 17, 2008		