



## 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	TBA		

Tuesday, February 26, 2013  
8:30 a.m.  
Davies Ward Phillips & Vineberg LLP  
40<sup>th</sup> Floor, RBC Centre  
155 Wellington Street West  
Toronto, Ontario

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## 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, 2012 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, 2012		2
• Actuarial Report – including Presentation to Audit Committee		3A/B
• 2013 Budget		4
• Alberta Business Plan Filing (due May 1 <sup>st</sup> )		
• Reinsurance Ratings/Security		5

		<u>Responsibility</u>	<u>Tab</u>
7.	Report of the Audit Committee	Gord Goodman	
	• Audit Findings Report		6
	• Signing off on P&C1 for February 28, 2013		
8.	Report of the Claims Committee	Barry Bresner	
9.	Report of the Risk Management Committee	William Scott	
10.	Report of the Policy Committee		
11.	Report of the Investment Manager at December 31, 2012	Patrick Mahoney	7
	• Amendments to Investment Policy		8
12.	Committees for 2013	Nicholas Leblovic	
13.	Other Business		
14.	Next Meeting – June 25, 2013		