



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	Jennifer Halloran		

Wednesday, February 26, 2014
 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 11, 2013 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	
• Management Financial Statements as at December 31, 2013		2
• Actuarial Report – including Presentation to Audit Committee		3A/B
• 2014 Budget		4
• Alberta Regulatory Examination		
• LawPRO Sharing of Information		
• Heenan Blaikie insurance coverage		
• D&O Quote		5



	<u>Responsibility</u>	<u>Tab</u>
7. Report of the Audit Committee	Gord Goodman	
• Audit Findings Report		6
• Audited Financial Statements – approval of		7
• Signing off on P&C1 for February 28, 2014		
8. Report of the Claims Committee	Barry Bresner	
9. Report of the Risk Management Committee	William Scott	
10. Report of the Policy Committee	Donald Milner	
11. Report of the Investment Manager at December 31, 2013	Patrick Mahoney	8
12. Other Business		
13. Next Meeting – June 25, 2014		