



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	Carol Lyons	Frank Palmay
Les O'Connor	Scott Du Bois	Gordon Goodman	Anne-Marie Widener
Glenn Leslie	Richard Prupas	Gale Rubenstein	Daniel Gormley
Julia Holland	James C. Tory	Nicholas Leblovic	Natasha MacParland
William Scott	Malcolm Mercer	Daniel MacDonald	Paul Macdonald
Chris Woodbury	TBA		

Tuesday, December 7, 2010
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 September 14, 2010 Advisory Board Meetings	Nicholas Leblovic	1
4. Comments of the Chair	Nicholas Leblovic	
5. Report of the General Manager's Office	Patrick Mahoney	
➤ Financial Statements Quarter Ending September 30, 2010		2
➤ Report on Surplus Position and Impact on 2010/11 premium		
➤ Discussion regarding CLLAS Retention Guidelines		3

		<u>Responsibility</u>	<u>Tab</u>
6.	Report of the Claims Committee	Barry Bresner	
7.	Report of the Risk Management Committee <ul style="list-style-type: none"> ■ Amended Motion to Approve E-Learning Program budget re translation ■ Report on discussion with Dan Pinnington re LawPRO/LSUC 	William Scott	
8.	Report of the Audit Committee	Donald Milner	
9.	Report of the Policy Committee	Gale Rubenstein	
10.	Report of the Nominating Committee	Chris Woodbury	
11.	Investment Report for Quarter Ending Sept. 30, 2010 – Confirmation of Investment Guidelines	Patrick Mahoney	4
12.	2011 Meetings – Proposed Dates <ul style="list-style-type: none"> ➤ February 22, 2011 ➤ June 21, 2011 ➤ September 13, 2011 ➤ December 13, 2011 	Nicholas Leblovic	
13.	Annual Dinner – April, 2011 (Location and date to be confirmed)	Nicholas Leblovic	
14.	Demonstration of E-Learning Program	John Walker (arriving for 9:30 a.m.)	
15.	Presentation by Miller Insurance	Mark Popple/Graeme Lynch (arriving for 9:30 a.m.)	
16.	Other Business	Nicholas Leblovic	