



## 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	Reta Coburn	Ken Crofoot	Eugene Cipparone
Julia Holland	James C. Tory	Nicholas Leblovic	Natasha MacParland
William Scott	Malcolm Mercer	Daniel MacDonald	Carol Lyons
John Esvelt	Shayna Staniloff		

Wednesday, December 7, 2016

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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DIAL-IN INFORMATION for those participating by phone:

Toronto:	416-933-8665
Canada/US:	1-888-402-9166
Conference ID #:	2675844#

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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 September 7, 2016 Advisory Board Meeting	Nicholas Leblovic	A
4. Comments of the Chair	Nicholas Leblovic	
5. CLLAS Expansion	Joe Tontini	B



	<u>Responsibility</u>	<u>Tab</u>
6. Report of the General Manager's Office	Patrick Mahoney	
➤ Management Financial Statements at September 30, 2016		C
➤ Upcoming Five-year Underwriting Period Renewal		D
➤ Subscriber Accounts at June 30, 2016		E
➤ Summary of Board Self-Evaluation		F
7. Report of the Claims Committee	Barry Bresner	
8. Report of the Risk Management Committee	Julia Holland	
9. Report of the Policy Committee	Donald Milner	
➤ Subscribers' Agreement Update		
➤ Cyber-Coverage Initiative -Update		
10. Report of the Audit Committee	Gordon Goodman	
➤ Reinsurance Security - Update		
11. Report of the Investment Manager at September 30, 2016 (confirmation of Investment Guidelines)	Patrick Mahoney	G
12. Other Business Annual Dinner – May 4, 2017	Nicholas Leblovic	
13. 2017 Meetings – Proposed Dates	Nicholas Leblovic	
➤ Wednesday, February 22, 2017		
➤ Wednesday, June 21, 2017		
➤ Wednesday, September 6, 2017		
➤ Wednesday, December 6, 2017		