

ACTUARIAL STANDARDS OVERSIGHT COUNCIL (ASOC)
Public Meeting – Wednesday, December 10, 2008

Present:

Gilles Bernier
Mark Daniels
Emilian Groch
Hugh Mackenzie
Michael Mackenzie

Norma Nielson
John Solorsh, Chairperson
Charles McLeod, ex officio
Daniel Lapointe, ex officio

Absent: Josephine Marks, Bob Rutherford and Jacques Valotaire

Also in attendance:

Jan Burns	Secretary to Chair, Auditing and Assurance Standards Oversight Council
Peter Martin	Director, Accounting Standards, Accounting Standards Board
Dan Padro	Policy Manager, Canadian Association of Pension Supervisory Authorities
Jonathan Yen	Treasurer, Canadian Bar Association, Ontario
Mike Hale	CIA President
Vincent Oakie	CIA Member
Ian Markham	CIA Member
Laura Newman	CIA Member
Alnasir Samji	CIA Member
Lesley Thomson	CIA Member
David Short	CIA Member
David C. Hart	CIA Member
Rob Smithen	CIA Member
Richard Gauthier	CIA Member
Malcolm Hamilton	CIA Member
Dan Anderson	Former CIA Member
Megan Harman	Journalist, Investment Executive
Erin Waldegger	CIA Staff

John Solorsh, ASOC Chairperson, welcomed attendees to the second annual ASOC Public Meeting and introduced the ASOC members. He described the role and function of the ASOC, and elaborated on its Terms of Reference. An overview of the past year's activities of the ASOC and its priorities for the coming year were also provided.

Charles McLeod, Chairperson of the Actuarial Standards Board (ASB), presented an overview that included the membership of the ASB, its Terms of Reference, 2008 major projects and activities, as well as upcoming plans for 2009.

Following the presentations, John Solorsh and Charles McLeod responded to questions and comments from the attendees.

At 17:30 the meeting was adjourned and participants enjoyed a wine and cheese reception.