## Mandatory Insurance Steering Committee Meeting June 13, 2017, 10:00 – 12:00 PM BC Chicken Marketing Board Draft Agenda

- 1. Confirmation of Agenda
- 2. Adoption of Minutes of March 17, 2017 Meeting
- 3. Status of Review
  - a. BC FIRB Update
  - b. Shared Website
  - c. Phase 3 & 4 Projects
    - i. Risk Transfer Assessment
    - ii. Actuarial Assessment
    - iii. Report Status
  - d. Draft Decision Note
- 4. Next Steps
  - a. Posting documents
  - b. Presentation/meeting with Associations
    - i. BCPA June 20
  - c. Presentation to Boards in support of decisions/direction
- 5. Next Meeting