

Mandatory Insurance Steering Committee Meeting
November 3, 2017, 9:00 – 12:00 PM
BC Chicken Marketing Board
Draft Agenda

1. Confirmation of Agenda
2. Adoption of Minutes of June 13, 2017 Meeting
3. Status of Review
 - a. FIRB feedback – October 18 conference call
 - b. Review Presentation
 - i. Phase 3, 4 and 5 Draft Reports
 - ii. Draft Decision Note
 - c. Feedback received on Phase 2 Decision Note
 - d. Phase 3, 4 & 5 Projects
 - i. Risk Transfer Assessment
 - ii. Actuarial Assessment
 - iii. Group Funded Deductible
4. Other Business
 - a. Industry contributions to AgriRisk Initiative Project
 - i. Industry engagement/meeting record
5. Next Steps
 - a. Presentation/meeting with Associations
 - i. BCPA – November 2
 - ii. Chicken Growers – November 14
 - iii. Egg Producers – November 22
 - iv. Hatching Egg Producers – November 30
 - v. Turkey – January 16, 2018 or sooner if required
 - b. Presentation to Boards in support of decisions/direction
 - i. Chicken Marketing Board – November 13 or 28
 - ii. Egg Marketing Board – November 15/16
 - iii. Broiler Hatching Egg Commission – November 22
 - iv. Turkey Marketing Board – November 23
 - c. Post documents to <http://avianinsurancereview.com>
6. Next Meeting