

Notifiable Avian Influenza Insurance Review

Joint MISC and Board Chairs Meeting

12:00 PM, January 2, 2018

BC Chicken Marketing Board Abbotsford

Draft Agenda

Purpose

- To address outstanding issues and concerns relating to the November 3 Decision Note and November 30 Briefing Note regarding the MISC recommendations regarding the insurance requirements for cleaning and disinfecting infected premises following a Notifiable Avian Influenza discovery.
- To establish a plan forward to finalize decisions regarding the establishment of a collective Infected Premises Cleaning and Disinfection Cost Recovery Fund (the “Fund”) and the use of a group funded deductible plan to insure the Fund.

1. Confirmation of Agenda
2. Update on Board Decisions
 - a. Broiler Hatching Egg Commission
 - b. Chicken Marketing Board
 - c. Egg Marketing Board
 - d. Turkey Marketing Board
 - e. Summary of outstanding issues/concerns
3. Update on BCPA cost share discussions
4. Actuarial Assessment Report Issues
 - a. Response to Egg Marketing Board December 21, 2017 points
Note: JSCP is available by phone to elaborate on the response and answer any other questions
 - b. Barn temperatures at time of flock placement – duration of >30° C
 - c. Administration cost to Premium Ratio
5. Update on AgriRisk funding
6. Update on BCFIRB Supervisory Review requirements Outstanding recommendations requiring actions
7. Other Business
 - a. Captive Corporate Annual Report
8. Next Steps