

# Notifiable Avian Influenza Insurance Review

## Expanded MISC Meeting

1:00 PM, Wednesday April 4, 2018

### BC Egg Marketing Board Abbotsford

### Draft Agenda

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#### *Purpose*

- To provide an update on Board decisions, in particular the Egg Board's position/decisions regarding the proposed CEIRA NAI insurance and its implications for the BC Fund and BC FIRB discussions.
  - To affirm the outstanding decisions requiring the attention of the boards and commission.
  - To make recommendations for each of the outstanding decisions for the boards and commission consideration.
  - To establish a plan for the next steps following the boards' and commission's decisions. regarding the establishment and management of a collective Infected Premises Cleaning and Disinfection Cost Recovery Fund.
1. Confirmation of Agenda
    - a. Adoption of the Minutes of the January 2, 2018 Meeting
  2. Board Discussions and Decision
    - a. BC Broiler Hatching Egg Commission
    - b. BC Chicken Marketing Board
    - c. BC Egg Marketing Board
    - d. BC Turkey Marketing Board
    - e. BC FIRB – February 5, 2018 Letter and March 9, 2018 Call
  3. Summary of Outstanding Decisions Recommendations
    - a. Establishing a Collective Fund
    - b. Level of Coverage
    - c. Initial Capital of the Fund
    - d. Annual Cost of the Fund
    - e. Share of Annual Costs of the Fund
    - f. Retain or Transfer Risk
    - g. Risk Transfer Mechanism
  4. Committee Recommendations on Outstanding Decisions
  5. Review/Adoption of Activity Final Reports
    - a. Serecon LQM
    - b. JSCP Actuarial Assessment
    - c. Guy Carpenter/Marsh – Group Funded Deductible Assessment
    - d. Aon Risk Solutions – Captive Assessment
    - e. Agri-Saki – ARI Project Final Report
  6. Next Steps
    - a. Posting information
    - b. Board Decisions
    - c. BC FIRB Submission
    - d. Application for AgriRisk funding