



Directors: John Stirk (Chair - Director at Large), Steve Quinn (1st Vice Chair - Group B), Neil Shay (2nd Vice Chair - Director at Large), Terry Knight (Past Chair - Group C), Kevin Inglis (Group D), Marg Torrance (Director at Large), Tracy Wintermute (Group A), Brad Vanstone (Director at Large), Dave Rutherford (Group E)

OMIA: John Taylor (President), Sharon Dittmer (Treasurer)

The following is a summary of the May 12, 2021, OMIA Board meeting.

1. NOMINATING COMMITTEE

All voting member companies will receive written notification as related to the expiring terms of Directors at Large Neil Shay and Brad Vanstone. These terms expire at the March 2022 Annual General Meeting. Mr. Shay is eligible to run again and has indicated his intention to do so. Mr. Vanstone is **not** eligible for a further term. The letter to member companies will confirm the nomination process for Directors at Large and questions are welcome.

In addition, there are currently 2 positions available on the OMIA Nominating Committee. Under the OMIA Bylaw this committee is composed of 5 individuals, 3 of whom are members of the OMIA board and 2 of whom are representatives from the membership at large.

All companies will have received previous correspondence setting out the application process for consideration to be selected as members of this committee. All expressions of interest for committee membership must be received by June 30.

2. SUBSIDIARY ASSOCIATE MEMBER

The OMIA board confirmed TG Group Inc. as a subsidiary associate member as one of the qualifying subsidiaries of Collectivfide. They join Donor Horsley and dbi Insurance Brokers as subsidiary associate members from the Collectivfide family. More information on the TG Group can be found at the link below:

[**TG Group Inc.**](#)



3. ACCOUNTING ADVISORY COMMITTEE

The Accounting Advisory Committee continues to work diligently on IFRS-17 implementation. A June roundtable with a date to be determined will be held for review of position paper and next steps.

In addition, OMIA recently coordinated the information and the undertakings required to allow voting member companies to be part of the group readiness reporting format to FSRA which will be done through the Financial Review Committee.

4. 2021 PRESIDENTS & MANAGERS MEETING

The OMIA board continues to carefully monitor the potential to hold an in-person P&M subject to all public health advisories and guidelines. More information will be shared over the coming months as we determine whether it will be possible to have an in-person meeting at Deerhurst in late October. Please hold the P&M dates (Sunday, October 24 to Tuesday, October 26) in your calendars. If an in-person event cannot be held a virtual event will take place.

5. OTHER BUSINESS

The board also received the reports from the Auto Rate Filing Committee, the Auto Committee, the Data Strategy Committee, the Pension Trustees, and the Product Strategy Committee.

The OMIA board also had an opportunity to acknowledge Nurse's Week and reflect on the contribution made by nurses not only over the past year, but in building and partnering in Canada's remarkable healthcare system.

6. CHAIR'S THOUGHT FOR THE DAY

"The person who does not read has no advantage over the person who cannot."

Mark Twain