

## **Record of Decisions**

**Trustees Meeting #41**

**September 12, 2008**

*On a motion by Marcel Leclair, seconded by Bob Romphf, the Trustees specified investment performance targets of 200 bps over the applicable index for the Non-North American mandate and 150 bps over the applicable index for the Canadian Balanced mandates.*

*On a motion by Bob Romphf, seconded by Laurie Richer, the Trustees approved the Mercer proposal to carry out a long-term asset mix review, subject to discussion between the Co-Chairs and Mercer with respect to costs.*

*On a motion by Bob Romphf, seconded by Frank Jones, the Trustees directed the Co-chairs to sign the Report on the Actuarial Valuation as at December 31, 2007 and cause it to be filed.*

*On a motion by Laurie Richer, seconded by Brendan Dick, the Trustees approved reimbursement to CBS for expenses paid on behalf of the plan in the amount of \$199,105.77.*

*On a motion by Bob Romphf, seconded by Frank Jones, the Trustees approved the Mercer proposal to update the plan booklets, develop a summary of plan provisions and print 3,500 copies of each at a cost of \$17,532.*