

## **Record of Decisions**

**Trustees Meeting #48**

**May 27, 2010**

*On a motion by Brendan Dick, seconded by Frank Jones, the Trustees approved the audited financial statements for the year ending December 31, 2009.*

*On a motion by Brendan Dick, seconded by Shirley McVittie, the Trustees approved reimbursement to CBS for expenses paid on behalf of the plan in the amount of \$184,413.34.*

*On a motion by Frank Jones, seconded by Jean Candy, the Trustees authorized the following signing authorities, with a requirement for two signatures in all cases:*

Brendan Dick	all documents
Marcel Leclair	all documents
Laurie Richer	document categories 2-9
Jean Candy	document categories 2-9
Cynthia Chan	document category 8 (payment of benefits)
Carmen Hong	document category 8
Melanie Tucker	document category 8
Grace Tait	document category 8

*On a motion by Watson Gale, seconded by Brendan Dick, the Trustees re-appointed KPMG as auditors for the 2010 fiscal year.*