

## **Record of Decisions**

**Trustees Meeting #49**

**September 13, 2010**

*On a motion by Frank Jones, seconded by Jean Candy, the Trustees approved a renewal of the contract with Hewitt for investment consulting services for the period April 1, 2010 to March 31, 2013 and directed the Co-Chairs to execute the contract.*

*On a motion by Shirley McVittie, seconded by Jean Candy, the Trustees approved reimbursement to CBS for expenses paid on behalf of the plan in the amount of \$209,251.32.*

*On a motion by Shirley McVittie, seconded by Laurie Richer, the Trustees authorized the Co-Chairs to sign the Annual Information Return, to be filed with the Canada Revenue Agency and the Financial Services Commission of Ontario by September 30, 2010.*

*On a motion by Laurie Richer, seconded by Shirley McVittie, the Trustees approved amending the Plan Text to provide for immediate vesting for members in all provinces effective on the date that immediate vesting comes into force for members in Ontario.*