

Record of Decisions

Trustees Meeting #55

March 5, 2012

On a motion by Brendan Dick, seconded by Diana Clarke, the Trustees directed that the information sheet for Ontario members regarding division of pension assets in Ontario be sent to plan members as soon as possible.

On a motion by Marg Romanow, seconded by Shirley Raab, the Trustees agreed to extend the implementation period for the transition to longer duration bonds by an additional 12 months, to increase the minimum duration to 10 years within one year, and to extend duration to match the duration of liabilities over a longer period of time.

On a motion by Shirley Raab, seconded by Marg Romanow, the Trustees approved the Statement of Investment Policies and Procedures as amended.

On a motion by Shirley Raab, seconded by Diana Clarke, the Trustees approved reimbursement to CBS for expenses paid on behalf of the plan in the amount of \$317,867.98.

On a motion by Brendan Dick, seconded by Laurie Richer, the Trustees approved the On-Line Access Agreement with RBC and directed the Co-Chairs to sign it.

On a motion by Brendan Dick, seconded by Laurie Richer, the Trustees approved a monthly fee payable to Morneau Shepell for third party administration services of \$42,666 effective April 1, 2012.

On a motion by Diana Clarke, seconded by Shirley Raab, the Trustees authorized the following signing authorities, with a requirement for two signatures in all cases:

Brendan Dick	all documents
Pauline Port	all documents
Laurie Richer	RBC document categories 2-9
Jean Candy	RBC document categories 2-9
Abigail Gamil	RBC document category 8 (payment of benefits)
Melanie Tucker	RBC document category 8
Grace Tait	RBC document category 8
Sheron Chiu	RBC document category 8
Stephen Duckworth	RBC document category 8
Harris Warraich	RBC document category 8
Rachael McKinlay-Hunter	RBC document category 8

