

Record of Decisions

Trustees Meeting #66

September 25, 2014

On a motion by Laurie Richer, seconded by Brendan Dick, the Trustees approved the Trustee Orientation, Mentoring and Education Policy.

On a motion by Brendan Dick, seconded by Denis Losier, the Trustees approved reimbursement to CBS for expenses paid on behalf of the plan in the amount of \$336,515.47.

On a motion by Denis Losier, seconded by Brendan Dick, the Trustees approved the report on the actuarial valuation of the Canadian Blood Services Defined Benefit Pension Plan as at December 31, 2013, directed the Co-Chairs to sign the report and directed Mercer to file the report by the September 30, 2014 deadline.

On a motion by Cheri Hearty, seconded by Brendan Dick, the Trustees authorized the Co-Chairs to approve an education plan and budget for a presentation by Aon Hewitt at the December 2014 meeting on available asset classes, asset mix options for going concern funding basis, and strategic decision options.

On a motion by Brendan Dick, seconded by Laurie Richer, the Trustees approved the cost of \$14,520 for materials, preparation and delivery of the Education & Orientation session held on September 24, 2014.