

Record of Decisions

Trustees Meeting #74

September 07, 2016

On a motion by Brendan Dick, seconded by Elaine Sibson, the Trustees approved reimbursement to CBS for expenses paid on behalf of the plan in the amount of \$294,020.00.

On a motion by Watson Gale, seconded by Brendan Dick, the Trustees authorized the following individuals to sign legal documentation to bind Canadian Blood Services Defined Benefit Pension Plan:

- a. Pauline Port pauline.port@blood.ca
- b. Brendan Dick bdick@heu.org

and the following individuals to act on the behalf of Canadian Blood Services on operational matters:

- a. Ali Ahmed ali.ahmed@blood.ca
- b. Katarina Gustafsson katarina.gustafsson@blood.ca
- c. Tracy Spencer tracy.spencer@blood.ca
- d. Pauline Port pauline.port@blood.ca
- e. Brendan Dick bdick@heu.org

and the following individuals to direct the payment of benefits, or other distributions from the related trust or custody accounts:

- a. Dina Ricci dricci@morneaushepell.com
- b. Nancy Dekleyn ndekleyn@morneaushepell.com
- c. Daria Taktaeva dtaktaeva@morneaushepell.com

and the following individuals from Northern Trust to provide verbal and written instructions for trading purposes on behalf of the Canadian Blood Services Defined Benefit Pension Plan to the Investment Managers:

- a. Yvonne Brown yb7@ntrs.com
- b. Natalie Tsytsarin ngt2@ntrs.com
- c. Anesha Ramdial ar308@ntrs.com
- d. Tracy John tj69@ntrs.com
- e. Rob Lancaster rl76@ntrs.com

On a motion by Brendan Dick, seconded by Watson Gale, the Trustees approved the Funding Policy as amended.

On a motion by Watson Gale, seconded by Brendan Dick, the Trustees approved extending the Aon Hewitt agreement to March 31, 2018.