

Record of Decisions

Trustees Meeting #78

September 22, 2017

On a motion by Brendan Dick, seconded by Andrew Pateman, the Trustees approved the write off of the overpayment in [a specific] case.

On a motion by Brendan Dick, seconded by Fil Falbo, the Trustees delegated to Josee Lyrette authority to approve cash transactions with Northern Trust and directed the Co-Chairs to sign the documents that will be provided to Northern Trust to document this authorization.

On a motion by Elaine Sibson, seconded by Andrew Pateman, the Trustees approved reimbursement to CBS for expenses paid on behalf of the plan in the amount of \$261,069.00.

On a motion by Andrew Pateman, seconded by Brendan Dick, the Trustees agreed to seek listing as a Jointly Sponsored Pension Plan under the Ontario Pension Benefits Act.

On a motion by Fil Falbo, seconded by Brendan Dick, the Trustees approved the Report on the Actuarial Valuation as at December 31, 2016 and directed Mercer to file the Report by the statutory deadline.

On a motion by Elaine Sibson, seconded by Cheri Hearty, the Trustees approved member contribution rate of 6.1% and employer contribution rate of 8.1% effective the first day of the first pay period in 2018, which is December 25, 2017.

On a motion by Andrew Pateman, seconded by Brendan Dick, the Trustees approved an allocation to real estate that is one third Canada and two thirds US.

On a motion by Fil Falbo, seconded by Cheri Hearty, the Trustees approved discontinuing follow up letters to members who don't respond to termination options statements, effective immediately.