

Record of Decisions

Trustees Meeting #79

November 27, 2017

On a motion by Cheri Hearty, seconded by Pauline Port, the Trustees approved the Statement of Investment Policies and Procedures as amended, effective November 27, 2017.

On a motion by Cheri Hearty, seconded by Deb Ducharme, the Trustees approved reimbursement to CBS for expenses paid on behalf of the plan in the amount of \$230,060.00.

On a motion by Pauline Port, seconded by Andrew Pateman, the Trustees confirmed that the amount of indexing to be applied effective January 1, 2018 is 0.00%.

On a motion by Andrew Pateman, seconded by Deb Ducharme, the Trustees approved retaining Alison Baizana to provide secretariat services to the Trustees, with a transition commencing January 1, 2018 and taking full responsibility effective January 1, 2019.

On a motion by Pauline Port, seconded by Cheri Hearty, the Trustees approved extending the contract with Aon Hewitt to March 31, 2019.

On a motion by Cheri Hearty, seconded by Deb Ducharme, the Trustees approved a 2018 plan expense budget of \$1,120,300, excluding the cost of investment management.