

**Pension Committee
Minutes of meeting held by e-mail**

Date of E-Mail: Monday, October 28, 2013

Members Replied:	Did Not Reply	Committee Support – Non Voting
Gabe Morrison, Chair – did not vote		
Kim Squires	Jeff Power	Darrell Rooney Financial Services
Cindy Harrigan	Yigit Aydede	Maureen Hayward, Financial Services
Keith Hotchkiss	(Sabbatical)	Sheree Delaney HR Officer
Nicola Young		Doug Brake, Pension Consultant, Mercer
Rob Thacker		
David Lane		
Lori Francis		
Darlene Goucher		
Marc Patry		
Joe Chvala		

Sheree Delaney, Pension Committee Secretary on behalf of Gabe Morrison, Pension Committee Chair communicated via e-mail to the Pension Committee members with a request to review the committee self-assessment of its own performance as was agreed at the October 25, 2013 Pension Committee meeting.

Sheree Delaney advised the members that this is the final piece of business outstanding for the 2012-2013 fiscal year.

Sheree Delaney requested that the Pension Committee members review the assessment, provide any comments or propose any changes. She requested that if Committee members were in agreement with the draft self-assessment they should respond via e-mail “reply to all” indicating support of the proposed motion or contrary view, if any.

Motion: It was moved and seconded that the Pension Committee self-assessment be adopted as amended and submitted to the Board of Governors.

Motion carried unanimously via e-mail vote