Minutes of the Meeting of Monday, September 10, 2018

ATTENDANCE

<u>Present:</u> Henry Hudek (Chair), Mike Emslie (Treasurer), Mark Betcher (Secretary), Colin Morrison, Murray Wiegand, James Townsend, Lorne Hilton, Laurel Repski (Vice-Chair), Trevor Yuriy, Ron Youngson, Andrew Bendor-Samuel, Barry Barske, Bill Evans, Ed Byard, Ray Erb.

Regrets: none

Also In Attendance: Andrew Kulyk (Plan Actuary) and Mary Anne Walls (Admin Support).

i. Approval of Agenda

It was MOVED: (L Hilton/R Erb)

That the agenda be approved as submitted.

ii. Approval of Minutes of the meeting of June 4, 2018

It was MOVED: (R. Youngson/L. Repski)

That the minutes of June 4B1 0 0 1 200. 334. 27 m [m [4] KI] 39. 57 m [M] 8 h 4

solvency ratio also improved, but since it is still below 90% a further valuation will be required as at December 31, 2018.

It was MOVED: (M. Emslie/R. Youngson)

That the actuarial valuation report be approved as presented.

M. Wiegand joined the meeting.