

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

**Date of E-Mail:** Friday, July 27, 2012

**Members Replied:**

Yigit Aydede  
Larry Corrigan, Chair – did not vote  
Joe Chrvla  
Lori Francis  
Darlene Goucher  
Cindy Harrigan  
Keith Hotchkiss  
David Lane  
Kim Squires  
Rob Thacker  
Nicola Young

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Mr. Corrigan communicated via e-mail to the Pension Committee members with a request to review the committee self-assessment of its own performance.

Mr. Corrigan advised the members that this is the final piece of business outstanding for the 2011-2012 fiscal year. Mr. Corrigan proposed that the Committee perform the self-assessment by e-mail exchange, as a report is required to be provided to the Board of Governors in September 2012.

Mr. Corrigan requested that the Pension Committee members review the assessment, provide any comments or propose any changes. He 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 and submitted to the Board of Governors.

Motion carried unanimously via e-mail vote.