MINUTES
EXECUTIVE BOARD MEETING
NOVEMBER 16, 2009
DELTA TORONTO EAST, HERITAGE ROOM

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The Executive Board was called to order at 7:00 pm. President Thomas in the Chair. All members were present except Nancy Pridham. The reason was acceptable to the Chair. Peggy Maybury, Executive Assistant to the First Vice-President/Treasurer was also in attendance.

OPTrust PRESENTATION

Morgan Eastman, Chief Investment Officer; Bill Foster, Chief Administrative Officer; and Clare Pitcher, Actuary, made a presentation to the Executive Board. A question and answer period followed.

Moved by Grimaldi/Thomas

Move to Adjourn.

CARRIED

ADJOURNMENT

The Executive Board recessed at 9:35 pm. All members were present except Nancy Pridham.

Warren (Smokey) Thomas, President

Kathryn Kaminski, Corporate Secretary

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