MINUTES

EXECUTIVE BOARD CONFERENCE CALL

SEPTEMBER 28, 2009

SEPTEMBER 28, 2009

The Executive Board conference call was called to order at 11:00 am. President Thomas in the Chair. . All members were present except Eddy Almeida and Pete Wright. The reason was acceptable to the Chair.

Moved by Grimaldi/Elliot

THEREFORE BE IT RESOLVED THAT the OPSEU Executive Board, as sponsor, request from the OPT an in year valuation as of September 30, 2009, to be reported to the OPSEU President's Office by October 10, 2009.

CARRIED

Moved Grimaldi/Pridham

THEREFORE BE IT RESOLVED THAT the OPSEU Executive Board request from the OPT Trustees that they ask FSCO for a 30 day extension for filing an valuation.

CARRIED

ADJOURNMENT

The Executive Board adjourned at 11:15 am. All members were present except Eddy Almeida and Pete Wright. The reason was acceptable to the Chair.

_____ _____

Warren (Smokey) Thomas, President Kathryn Kaminski, Corporate Secretary

/kk