

Record of Advice

Advisory Committee Meeting #40

2014 05 23

On a motion by Denis Losier, seconded by Liz Thompson, the Advisory Committee recommended maintaining the fee paid to Canadian Blood Services in reimbursement of expenses paid on behalf of the Plan at \$10 per member per month for 2014.

On a motion by Liz Thompson, seconded by James McCormick, the Advisory Committee recommended approval of the audited financial statements for the year ended December 31, 2013.

On a motion by Liz Thompson, seconded by Martin Hajek, the Advisory Committee recommended that the Statement of Investment Policies & Procedures (SIPP) be approved effective the date on which Canadian Blood Services approves it.

On a motion by Liz Thompson, seconded by James McCormick, the Advisory Committee asked Morneau Shepell to provide a cost quote for an analysis of member investment returns by age and gender.

Advisory Committee Meeting #41

2014 12 04

It was the consensus of the Advisory Committee members present to proceed on the basis of the proposed plan expense budget of \$903,837.

It was the consensus of the Advisory Committee members present that Canadian Blood Services be asked to amend the Defined Contribution Pension Plan Text to comply with statutory requirements.