

ATTENDANCE:

Present: Henry Hudek (Chair), Laurel Repski (Vice-Chair), Mary Anne Walls (Secretary), Mike Emslie

A. Kulyk provided an overview of the actuarial assumptions for the December 31, 2013 Actuarial Valuation:

- The Plan experienced strong investment returns in 2013;
- The Canadian Institute of Actuaries released a final report on Canadian Pensioner Mortality Study which forms the new standard; the new mortality standard will have negligible impact on

It was MOVED by (H. Werner/C. Morrison)

#° kk@) (G. Gillis abstained)

b. Filing of Plan Text Consolidation

H. Werner informed the Board that the Operations Committee had decision to fil

- J. Barske () will be replaced by E. Byard for an 18 month term to June 30, 2016, representing UWRA;
- H. Hudek and R. Youngson have