

The Board at its meeting of Wednesday, May 28, 2014 adopted the recommendation in the staff report, as follows:

“It is recommended that the TTC Board receive for information the attached 2014 Annual General Meeting Newsletter, which includes the TTC Pension Fund Society (the PFS) and TTC Sick Benefit Association (the SBA) bylaw amendments and audited financial statements for the year ended December 31, 2013”.