At its meeting of May 27, 2015 the TTC Board adopted the recommendation in the staff report, as follows:

It is recommended that the TTC Board approve:

- 1. The TTC PFS Bylaw amendments, attached to this report as Appendix A.
- 2. The TTC Board appoint James Clarkson, Director Pension Accounting, as Treasurer/Director of the TTC Sick Benefit Association.