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Decision: Appointment of TTC Pension Fund Society Directors

At its meeting of October 16, 2017, the Board approved the recommendations in the staff report, as follows:

It is recommended that the TTC Board:

1. Approve appointing the following to the vacant positions of TTC Pension Fund Society Directors:
  - a. Tara Bal – Chief Financial Officer (Acting)
  - b. Megan MacRae – Executive Director – Human Resources
2. Approve appointing Stephen Conforti – Head – Finance and Treasurer to the TTC Pension Fund Society Observer role.