

Decision: Appointment of TTC Pension Fund Society Director

At its meeting on May 8, 2018, the TTC Board adopted the recommendations in the staff report as follows:

It is recommended that the TTC Board:

- 1. Appoint Stephen Conforti Head of Finance & Treasurer as a TTC Pension Fund Society Director, assuming the role vacated by Tara Bal.
- 2. Appoint Dan Wright, Chief Financial Officer, as a TTC Pension Fund Society Observer.
- 3. Effective November 1, 2018, appoint Dan Wright as a TTC Pension Fund Society Director and reappoint Stephen Conforti as a Pension Fund Society Observer.