

TTC INSURANCE COMPANY LIMITED REPORT NO.

MEETING DATE: June 24, 2014

SUBJECT: Election of Officers

ACTION ITEM

RECOMMENDATION

It is recommended that the Directors of the TTC Insurance Company Limited elect Officers for a one-year term commencing June 24, 2014.

Current Slate

President	Vincent Rodo
Secretary	Melissa Ferreira
Treasurer	Michael Roche
General Counsel	Brian Leck

Recommended

President	Vincent Rodo
Secretary	Melissa Ferreira
Treasurer	Michael Roche
General Counsel	Brian Leck
