

RE: Terms of Reference for Review

From: "Laughton, Patrick (TBS)" <patrick.laughton@ontario.ca>
To: "Veinot, Cindy (TBS)" <cindy.veinot@ontario.ca>, "Hughes, Karen (TBS)" <karen.hughes@ontario.ca>, "Sherin, Lisa (TBS)" <lisa.sherin@ontario.ca>
Cc: "Esmail, Selena (TBS)" <selena.esmail@ontario.ca>, "Duran-Schneider, Maria (TBS)" <maria.duran-schneider@ontario.ca>, "Stajduhar, Greg (TBS)" <greg.stajduhar@ontario.ca>, "MacKinnon, Lorrie (TBS)" <lorrie.mackinnon@ontario.ca>
Date: Wed, 05 Oct 2016 11:02:53 -0400
Attachments: Independent Pension Asset Expert Panel _Final_Oct 5 2016.docx (21.48 kB)

Including Lorrie.

Lorrie please use the attached.

From: Veinot, Cindy (TBS)
Sent: October-05-16 11:02 AM
To: Hughes, Karen (TBS); Laughton, Patrick (TBS); Sherin, Lisa (TBS)
Cc: Esmail, Selena (TBS); Duran-Schneider, Maria (TBS); Stajduhar, Greg (TBS)
Subject: RE: Terms of Reference for Review

Attached are the final terms of reference.

Karen – changes made from the meeting were:

- n Edited the first bullet in the mandate
- n Changed timing to end of December
- n Removed draft watermark
- n Removed the date from the footer

Please advise of any additional changes.

Thanks,

From: Hughes, Karen (TBS)
Sent: October-05-16 10:50 AM
To: Laughton, Patrick (TBS); Sherin, Lisa (TBS)
Cc: Esmail, Selena (TBS); Duran-Schneider, Maria (TBS); Stajduhar, Greg (TBS); Veinot, Cindy (TBS)
Subject: Terms of Reference for Review

Hi, can we pull together a minute to go to TB/MBC at 11:30 a.m.

To approve the creation of the short term panel.

Thanks

Karen