

Message

From: Georgia Ritchie-Wust [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=58ABB932312542A29332C900B586E02E-GEORGIA RIT]
Sent: 2017-04-04 7:47:57 AM
To: Alexander DeAngelis [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=98aa7a2d7069420da02cf8a091ee45d1-Alexander D]; Rayhan Malik [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=e37b6a6f611d4718afc70148fd49ad58-Rayhan Mali]
CC: Lia Kusic [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=73708c51cf2349cfb6fb2106d496b3ab-Lia Kusic]
Subject: FW: Final Document For Audit Committee
Attachments: AC Memo Q1-2017 CPM Update.docx; Q1-2017 CPM update.docx; Q1 2017 Risk Update FINAL.docx; AC Memo Q1 2017 Risk Update.docx; AC Memo Risk Tolerance.docx; 2017 Risk Tolerance FINAL.docx; AC Memo Market Renewal Risk Assessment Process Update.docx; Organization Wide Employee Engagement Action Plan - Q1 update.docx; AIS_Q1-2017 CPM Update.docx; AIS_Market Renewal Risk Management.docx; AIS_2017 Risk Tolerance.docx; AIS_Q1-2017 ERM Update.docx

Importance: High

Hi Alex/Rayhan,

Can you please make the changes per Kim's suggestion below and resend the document. I have already replaced the engagement action plan document and will send that shortly for your records.

Thanks,

Georgia Ritchie-Wust | Executive Assistant to Kim Marshall, VP, Corporate Services & CFO
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*"Motivation is what gets you started. Habit is what keeps you going".
.....(Jim Ryun)*

From: Kim Marshall
Sent: April 04, 2017 6:24 AM
To: Georgia Ritchie-Wust
Cc: Lia Kusic
Subject: FW: Final Document For Audit Committee
Importance: High

Georgia and Lia the engagement action plan has been updated, us the bruce version not this one, Lia we will get back to you and alex

Lia pls look at all ais's to see if anything else can be added ie on cpm – positive statement re progress?

On the ais for risk tolerance add

Recommendation of the risk tolerance...to the Board of Directors

Kimberly Marshall | VP, Corporate Services & CFO

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From: Georgia Ritchie-Wust
Sent: April 03, 2017 8:22 PM
To: Kim Marshall
Subject: FW: Final Document For Audit Committee
Importance: High

Kim,

Question re the AIS for the various agenda items. Should a specific goal be selected or is it ok as submitted by Alex.

Thanks,

Georgia Ritchie-Wust | Executive Assistant to Kim Marshall, VP, Corporate Services & CFO
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From: Alexander DeAngelis
Sent: April 03, 2017 2:28 PM
To: Georgia Ritchie-Wust
Cc: Rayhan Malik; Lia Kasic
Subject: Final Document For Audit Committee
Importance: High

Georgia,

As discussed, here are the final documents for the Audit Committee meeting.

For reference,

Agenda item #5: AIS Q1-2017 CPM Update, AC Memo Q1-2017 CPM Update, Q1 2017 CPM Update
Agenda item #15: AIS Risk Tolerance, AC Memo Risk Tolerance, 2017 Risk Tolerance FiNAL
Agenda item #16: AIS Market Renewal Risk Management, AC Memo Market Renewal Risk Assessment Process Update
Agenda item #17: AIS Q1-2017 ERM Update, AC Memo Q1 2017 Risk Update, Q1 2017 Risk Update FINAL, Organization Wide Employee Engagement Action Plan – Q1 update

Let me know if there are any questions.

Thank you,

Alexander De Angelis | Manager, Enterprise Risk & Corporate Performance

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