

Message

From: Kim Marshall [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=B63A22B42BF14587870D93119A054D88-KIM MARSHAL]
Sent: 2017-05-10 7:49:22 AM
To: Anthony Martinello [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3fb7d76317b34780b15d96309b995c31-Anthony Mar]; Georgia Ritchie-Wust [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58abb932312542a29332c900b586e02e-Georgia Rit]
Subject: RE: Call for Audit Committee Agenda Items - June 13 Meeting

Pension performance should also be on hrgc as information only

Kimberly Marshall | VP, Corporate Services & CFO

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From: Anthony Martinello
Sent: May 09, 2017 8:08 AM
To: Georgia Ritchie-Wust; Kim Marshall
Subject: RE: Call for Audit Committee Agenda Items - June 13 Meeting

Item	Presenter	Time	Target Time	Action
Treasury Policy	A.Martinello	10min		Recommend
2017 Pension Actuarial Valuation	A.Martinello/AON	15min		Recommend
Fair Hydro Credit Facility	A.Martinello	5min		Recommend
2017 Pension Contribution and SERP Allocation	O.Whiteley	5min		Recommend
CFO Report				
Treasury Update				
Pension Performance				