

# Agenda Item Summary

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|-----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Date of Meeting:</b>                                         | February 27, 2018                                                                                                                                                                 |
| <b>Presenter:</b>                                               | Anthony Martinello                                                                                                                                                                |
| <b>Agenda Item:</b>                                             | Item no. 3d<br>Information Item<br>Same material is utilized for the Committees and/or Board.                                                                                     |
| <b>Purpose of item:<sup>1</sup></b>                             | Information only                                                                                                                                                                  |
| <b>Executive Summary<sup>2</sup>:</b>                           | Pension Plan Performance and Update. <ul style="list-style-type: none"><li>• Review of performance for December 31, 2017; and</li><li>• 2018 pension governance review;</li></ul> |
| <b>Significant Issues, Risks and Opportunities:<sup>3</sup></b> | None.                                                                                                                                                                             |
| <b>Materials<sup>4</sup>:</b>                                   | Memorandum.                                                                                                                                                                       |

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<sup>1</sup> State the purpose of the agenda item: a) Education for a strategic issue, b) soliciting Feedback, or c) a Decision/Recommendation item.

<sup>2</sup> Provide concise summary of issue, identifying why the item is important to the Board, with distilled analysis, and Management's recommendation.

<sup>3</sup> Provide concise description of significant issues, risks and opportunities.

<sup>4</sup> Materials (memo, slides, and reports) are to be concise, providing brief analysis of salient points, risks/opportunities, and Management's recommendations. If detailed report/ background information is necessary, it should be provided in an appendix with specific direction to key sections.