Agenda Item Summary

Date of Meeting:	June 12, 2018
Presenter:	Anthony Martinello
Agenda Item:	Item no. 15 Agenda Item Same material is utilized for the Committee and/or the Board.
Purpose of item:[1]	Recommendation to the IESO Board of Directors
Executive Summary[2]**:**	In addition to the current IESO Pension Management Committees, the IESO Board to approve the following individuals be appointed to the IESO Pension Management Committee: • Barbara Anderson – as Interim PMC Chair • Michael Boll
Significant Issues, Risks and Opportunities:[3]	None.
Materials[4]**:**	Memorandum with recommendation. PMC Skills Matrix - Summary

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

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

3 Provide concise description of significant issues, risks and opportunities.

4 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.

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