

Board and Committee Meetings Schedule 2022

Board & Investment	Board Chair – Steve McGirr. Investment Committee Chair, Bill Chinery, Vice Chair, George Lewis + all Board members								
HR & Compensation	Cathy Cranston – Chair + Patti Croft, George Lewis, Lise Fournel, Kathleen O'Neill, Cindy Forbes, Monika Federau								
Audit & Actuarial	Kathleen O'Neill – Chair + Bill Chinery, Cathy Cranston, Patti Croft, Gene Lewis, John Murray, Cindy Forbes								
Governance	Patti Croft – Chair + Lise Fournel, George Lewis, Bill Chinery, Monika Federau								
Operational Risk	Lise Fournel – Chair + Cathy Cranston, Gene Lewis, John Murray, Kathleen O'Neill, Cindy Forbes, Monika Federau								
Benefits Adjudication	Gene Lewis – Chair; John Murray, Vice-Chair								
2022 Key dates: OTF Meetings (proposed): Board of Governors' Winter: Fri Jan 14 Pension Forum: Thru Apr 7 Board of Governors' Spring: Fri Apr 8 President's Banquet: Mon Aug 22 Annual Meeting: Tues Aug 23									
Meeting	January	February	March	April	May	June	August	September	November
BOARD & INVESTMENT 8:30 am (Approx. 8 hrs)		February 3 (Thursday)	March 3 (Thursday) BOARD March 16 (Wednesday) Via conf. call SPECIAL 8:00 to 10:30 am	April 21 (Thursday) 8:00 am		June 16 (Thursday)	August 11 Board only (Thursday)	Sept. 14 and 15 Board Offsite (Wednesday and Thursday) Sept. 22 (Thursday) 8:00 am	November 10 (Thursday)
HR & COMPENSATION 8:30 am (Approx. 3 hrs)		February 2 (Wednesday)	March 2 (Wednesday)			June 15 (Wednesday)			November 9 (Wednesday)
AUDIT & ACTUARIAL 1:00 pm (Approx. 4 hrs)			March 2 (Wednesday) March 16 (Wednesday) Via conf. call SPECIAL 8:00 to 10:30 am			June 15 (Wednesday) 1:00 pm	August 11 (Thursday) 8:30 am		November 9 (Wednesday) 1:00 pm
GOVERNANCE (Approx. 2.5 hrs)				April 20 (Wednesday) 8:00 am				Sept. 15 (Thursday) 8:00 am	November 9 (Wednesday) 11:00 am
OPERATIONAL RISK 11:00 am (Approx. 2 hrs)			March 2 (Wednesday)			June 15 (Wednesday) 11:00 am		Sept. 15 (Thursday) 10:00 am	
Benefits Adjudication G-General; H-Hearing Single mtgs: 10-12:30 pm Combined mtgs: 10-2pm	January 19 (Wednesday) G & H (if necessary)				May 4 (Wednesday) G & H (if necessary)			October 12 (Wednesday) G & H (if necessary)	December 7 (Wednesday) G & H (if necessary)

Board and Committee Meetings Schedule 2023

Board & Investment	Board Chair – Steve McGirr. Investment Committee Chair, <i>TBD at November 2022 Governance Committee meeting</i> , Vice Chair, <i>TBD at November 2022 Governance Committee meeting</i> + all Board members								
HR & Compensation	<i>TBD at 2022 November Governance Committee meeting</i>								
Audit & Actuarial	<i>TBD at 2022 November Governance Committee meeting</i>								
Governance	<i>TBD at 2022 November Governance Committee meeting</i>								
Operational Risk	<i>TBD at 2022 November Governance Committee meeting</i>								
Benefits Adjudication	Gene Lewis – Chair; Cindy Forbes, Vice-Chair								
2023 Key dates: OTPP Annual General Meeting: Thur April 13; OTF Meetings: Board of Governors' Winter: Fri Jan 13 Board of Governors' Spring: April 14 Pension Forum: Thru Apr 13 President's Banquet: Mon Aug 21 Annual Meeting: Tues Aug 22									
Meeting	January	February	March	April	May	June	August	September	November
BOARD & INVESTMENT 8:00 am (Approx. 8 hrs)		February 9 (Thursday)	March 9 (Thursday)	April 27 (Thursday) (International Office – UK Apr 25-28 (includes travel time) 8:00 am		June 22 & June 23 (Thursday & Friday am)	August 10 Board only (Thursday)	Sept. 28 Off-site and dinner (Thursday) Sept. 21 (Thursday)	November 21 & 22 (Tuesday & Wednesday am)
HR & COMPENSATION 8:00 am (Approx. 3 hrs)		February 8 (Wednesday)	March 8 (Wednesday)			June 21 (Wednesday)			November 20 (Monday)
AUDIT & ACTUARIAL 1:00 pm (Approx. 8 hrs)			March 8 (Wednesday)			June 21 (Wednesday) 1:00 pm	August 10 (Thursday) 8:30 am		November 20 (Monday) 1:00 pm
GOVERNANCE (Approx. 2.5 hrs)				April 26 (International Office – UK) (Wednesday) 8:00 am				Sept. 20 (Wednesday) 8:00 am	November 20 (Monday) 11:00 am
OPERATIONAL RISK 11:00 am (Approx. 2.5 hrs)			March 8 (Wednesday)			June 21 (Wednesday) 11:00 am		Sept. 20 (Thursday) 10:00 am	
Benefits Adjudication G-General; H-Hearing Single mtgs: 10-12:30 pm Combined mtgs: 10-2pm	January 18 (Wednesday) G & H (if necessary)				May 3 (Wednesday) G & H (if necessary)			October 11 (Wednesday) G & H (if necessary)	December 6 (Wednesday) G & H (if necessary)