

Report of the Communications and Consultation (C&C) Group meeting November 12, 2015

C&C Group representatives reviewed and discussed the following items:

- Background, framework and mandate of the C&C Group
- Relationship and contact with the pension plan regulator, Office of the Superintendent of Financial Institutions (OSFI)
- Several governance topics including:
 - A Terms of Reference for the C&C Group outlining purpose, responsibilities and general meeting governance
 - A proposed set of C&C Group communication protocols:
 - What are the agreed-upon guidelines the C&C Group representatives would follow
 - Whether the Group would strive to operate under a consensus model
 - A proposed communications and consultations process with plan members:
 - Industry communication best practices
 - Existing communications vehicles
 - Ways the C&C Group would communicate with plan members and receive feedback
- Information gaps for Plan and C&C Group members

The next C&C Group meeting is scheduled for April 12, 2016.
