



As a member of the Multi-Employer Benefit Plan Council of Canada (MEBCO), you are invited to attend the

MEBCO Annual General Meeting 2019

Friday, April 26, 2019

Registration starts at 9:00 a.m. with a continental breakfast

AGM – 9:30 a.m. to 11 a.m.

FSRA- The New Ontario Pension Regulator Presentation – 11 a.m.

Delta Hotels Toronto Airport & Conference Centre, 655 Dixon Road,

Toronto, ON M9W 1J3 * Tel: 416-244-1711

For more information contact d22thompson@gmail.com

Teleconference: Toll Free Access Phone Number: 1.866.305.1460 (Canada or USA)

▶ Toll Access Phone Number: +1 416.620.1296 (Toronto, Canada)

▶ 7-Digit Access Code: 4218686 (public)

AG E N D A

1. Call to Order and Introductions
2. Appointment of Chair
3. Introduction, Board of Directors
4. Approval of March 5, 2018 AGM Minutes
5. Appointment of Auditor 2019
6. Audited Financial Statements – December 31, 2017 and December 31, 2018
7. President's Annual Update Report
8. MEBCO Updates and Reports
 - Provincial Updates
 - Membership; Events; Sponsorship
 - Treasurer (Budget 2019)
9. Proposed Programs and Budget for 2019
10. Election of Directors
11. New Business
12. Adjournment

FSRA- The New Ontario Pension Regulator Presentation – 11 a.m.

Please forward a copy of this notice to your Associates.

For more information, please contact Deborah Thompson, Executive Director, 416-573-1221 or d22thompson@gmail.com.

ATTENDANCE AND VOTING RULES

Please bring one piece of photo ID and a business card showing business name and address. **If you are unable to attend** and wish to appoint a person to vote on your behalf, please complete the attached Proxy Designate Form. Please note that no person in attendance shall have more than one vote.



Financial Services Regulatory
Authority of Ontario

Caroline Blouin, Executive Vice President, Pensions



MEBCO is pleased to announce that Caroline Blouin, Executive Vice President of Pensions at the Financial Services Regulatory Authority of Ontario will be our special guest at this year's Annual General Meeting. Ms. Blouin will present:

FSRA – *The New Ontario Pension Regulator*

- ❖ Responsiveness
- ❖ Innovation and Protection of Pensions
- ❖ Access to ministry staff who make the legislation
 - ❖ Q & A

Bio: Caroline Blouin, FSRA Executive Vice President, Pensions - Ms. Blouin is a strategic and highly respected senior executive who is responsible for leading FSRA's pensions function. Known for developing high performing teams of pension experts, Caroline has a wealth of global expertise and experience having led several transformational initiatives within multi-stakeholder environments from advising multinationals on global pension plans to managing one of Canada's largest private sector pension plans. She came to FSRA from RBC Insurance where she most recently held the position of Vice President, Pension and Longevity Solutions. Prior to joining RBC, she was a Principal with Mercer in New York City where she provided advice on non-US pensions and benefit arrangements. Caroline holds an Honors degree in Actuarial Sciences and is a Fellow of the Society of Actuaries and Canadian Institute of Actuaries.

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**Limited seating. Please reserve your place by contacting
d22thompson@gmail.com no later than April 19, 2019.**



MEBCO, 34 Queens Drive, York, ON M9N 2H4 www.mebco.org