



## Legislation Details

---

**File #:** TMP-26444    **Version:** 1    **Name:**  
**Type:** Discussion Item    **Status:** Received  
**File created:** 11/11/2020    **In control:** Investment Board  
**On agenda:** 11/18/2020    **Final action:** 11/18/2020  
**Title:** DISCUSSION, AMENDMENT AND APPROVAL OF THE INVESTMENT PLAN

Thierry Rayaisse, Portfolio Manager reviewed the sections of the draft Investment Plan leftover from the Investment Board meeting in March, 2020.

The Board reviewed and suggested changes to the following sections of the draft Investment Plan:

1. Governance;
2. Investment Objectives;
3. Risk Management;
4. Asset Allocation; and
5. Implementation Plan.

The Investment Board approved the draft Investment Plan with the suggested changes received at the Board meeting. Mr. Rayaisse noted that he would circulate the final version of the Plan with the amendments to the Board members.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
11/18/2020	1	Investment Board	Received	