C.P. Rail Pensioner's Meeting North Toronto April 23rd 2014 Meeting opened by President with Pensioners in attendance

Minutes of March 26th 2014 read by Joe Cachia Motion to adopt minutes by Bill McVean seconded by Daryl

Treasurer's report by In Bank \$1790.66 Cash on hand \$118.00 Seconder for Treasurer report ; Dick Overland

Sick;.

Tony Solma

Bob & Doug Venn's mother was taken into hospital last week. So Doug who is in Saskatchewan with his mother phoned Bob to fly to Regina to see his Mother perhaps for the last time she is 96 years old.

Deaths;

Eric Caufield Yardman Ted Wansbrough 82 years in London George Creasy 59 years young Funeral Saturday April 12th Havelock. James Clark April 15th 86 years old Midland President Report; C.P. Pension Dept. has merged The Pensioner's pension with the other working employees. Please check your pension cheque or Bank account to make sure you have the right Pension amount. If not call Calgary. Teamster Pensioners dinner Saturday May 10th 1600 (400 pm) Legion

Teamster has mailed out notice

Pension;

Article ;03 The fund;

All monies accruing to the Fund shall be deposited, in the first instance, in a Chartered Bank in a separate account to the credit of the Trustee and shall not form part of the Revenues or assets of the Company. The Fund shall be administered in accordance with the plan and the asset of the Fund shall be invested in the manner prescribed by the regulations and in accordance with such directions as the Pension Trust Fund Committee may give except as provided in the Defined Contribution provision. The latest figures I have of the fund are ;

The Pension Fund Plan has \$9.6 Billion in assets held in Trust By C.I.B.C, Mellon Trust Company.

C.P.Rail Pension contributions over the past 4 years total \$2.2 Billion .

I have called Calgary twice to get the latest figure but I have not received any answer.

Our Pension fund is in good hands and it's also under the guidance of the Office of the Superintendent of Financial Institution Ottawa We all have received the Nomination letter for the Pension Representative. Unfortunately George Hucker has advised me Sunday that he is unable to run at present but will run in three years. I should of run 9 years ago when I was nominated. too late now and too old.

We should start looking at our own Chapter . I think the way I look at it we should do like the over the Hill Gang did. Abolish our Chapter. What I would like to do now is stay until June 2015 . That's our convention year in Montreal . That's in one year. Unless we start getting new members we are doomed. Maybe we could operate out of Burlington.

Daryl Currie ;.

Please try to attend Bart Marcolini's dinner last Thursday of every month. Appleby & Fairview, Burlington; Q.B Sport bar 1100am 4460 Fairview St. It's worth the drive and time to go and enjoy the fellowship.

Next meeting: May 28th 1100am