

ICPP Management Board Meeting – Minutes Meeting 2 December 21, 2020

1. **A motion was passed to approve the Individual Benefit Targets Administrative Policy.**
2. **A motion was passed to approve the Life Income Funds Administrative Policy.**
3. **A motion was passed to approve the VPLA Administrative Policy.**
4. **The role of Agent of the Administrator was introduced and Stephen Eadie declared a conflict of interest given his association with Robertson, Eadie & Associates Ltd. and recused himself from any decision making on this matter. A decision was made to defer the appointment of an Agent of the Administrator until the next Meeting.**
5. **A Motion was passed to approve the Funding Agreement with the Co-operators Life Insurance Company.**
6. **A motion was passed to approve the Services Agreement with the Co-operators Life Insurance Company.**
7. **A motion was passed to approve the Generic Member Booklet.**