

ICPP Management Board Meeting – Minutes Meeting 3 January 13, 2021

1. **Stephen Eadie left the meeting as a result of his previously declared conflict with respect to the appointment of an Agent of the Administrator. He returned after the discussion was complete.**
2. **A motion was passed to approve the Services Agreement between the Management Board and Robertson, Eadie & Associates Ltd.**
3. **A motion was passed to appoint Stephen Eadie as the Management Board’s Representative under the Service Agreement with Robertson, Eadie & Associates Ltd.**
4. **A motion was passed to appoint Robertson, Eadie & Associates Ltd. as Plan Actuary.**
5. **A motion was passed to approve the Standard Participation Agreement. Cindy Palmer declared a potential conflict and abstained from this vote.**