

# ICPP Management Board Meeting – Minutes Meeting 4 January 28, 2021

1. A motion was passed to approve the Expense Policy.
2. A motion was passed to approve the Member Expense Policy.
3. A motion was passed to approve the ERM and Insurance Policy.
4. An approval was received by Stephen Eadie to disclose ICPP materials in confidence to pension industry research groups. Ben Marshall recused himself from this decision.