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BOARD OF DIRECTORS - RECORD OF DECISIONS - SEPTEMBER 01, 2016

AT THE SEPTEMBER, 2016 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED THE:

- 1. 2016/17 BOARD PRIORITIES;
- 2. 2016/17 BOARD WORK PLAN; AND,
- 3. TED GORDON INVESTMENT POLICY STATEMENT.
