

**MINUTES**  
**EXECUTIVE BOARD CONFERENCE CALL**  
**SEPTEMBER 28, 2009**

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The Executive Board conference call was called to order at 11:00 am. President Thomas in the Chair. . All members were present except Eddy Almeida and Pete Wright. The reason was acceptable to the Chair.

Moved by Grimaldi/Elliot

**THEREFORE BE IT RESOLVED THAT** the OPSEU Executive Board, as sponsor, request from the OPT an in year valuation as of September 30, 2009, to be reported to the OPSEU President's Office by October 10, 2009.

**CARRIED**

Moved Grimaldi/Pridham

**THEREFORE BE IT RESOLVED THAT** the OPSEU Executive Board request from the OPT Trustees that they ask FSCO for a 30 day extension for filing an valuation.

**CARRIED**

**ADJOURNMENT**

The Executive Board adjourned at 11:15 am. All members were present except Eddy Almeida and Pete Wright. The reason was acceptable to the Chair.

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Warren (Smokey) Thomas, President

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Kathryn Kaminski, Corporate Secretary

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