



Ottawa Investment Board

Minutes

Meeting #: 6
Date: Tuesday, October 14, 2025
Time: 2:30 pm
Location: Electronic Participation

Present: Cyril Rogers (Chair), Debra Alves, Ken Kember, Habib Saikali, Adam E. Harvey

Present non-voting Member: Stevan Dostanic (Secretary)

1. Notices and meeting information for meeting participants and the public
Notices and meeting information are attached to the agenda and minutes, including: availability of simultaneous interpretation and accessibility accommodations; in camera meeting procedures; information items not subject to discussion; personal information disclaimer for correspondents and public speakers; notices regarding minutes; and in person participation details.
Accessible formats and communication supports are available, upon request. The deadline to register to speak, or submit written comments or visual presentations is 2:30 pm on October 10, 2025 (48 hours before the start of the meeting).
2. Adoption of agenda

Carried
3. Declarations of Interest
No Declarations of Interest were filed.
4. Confirmation of Minutes

4.1 OIB Minutes 5 – Wednesday July 30, 2025

Carried

4.2 Confidential OIB Minutes 5 – Wednesday July 30, 2025 (Distributed separately)

Carried

5. Reports

5.1 Investment plan

File No. ACS2025-FCS-OIB-0001

Stevan Dostanic (Board Secretary and Manager, Treasury, Finance and Corporate Services Department) provided opening remarks.

Raghav Wadwa (Principal, Mercer) provided a slide presentation on this item and answered questions from the Board. A copy of the slide presentation is filed with the Board Coordinator.

Todd Saulnier (Principal, Senior Investment Consultant, Mercer) and Daniel Bonder (Principal, Client Service, Mercer) were present and also answered questions from the Board.

There were no public submissions on this item.

Following the presentation, the Board considered the report recommendation as follows:

Report recommendation

That the Ottawa Investment Board adopt the Investment Plan attached as Document 1.

Carried

6. In Camera Items

There were no *in camera* items.

7. Motions

There were no Motions.

8. Inquiries

There were no Inquiries.

9. Other Business

There was no other business.

10. Adjournment

Next Meeting: To be determined.

The meeting adjourned at 3:10 pm.