

## NOTICE OF MEETING

### The Atmospheric Fund Direct Investment Committee Meeting

In accordance with Section 4.4 of the Toronto Atmospheric Fund By-law Number 1, the Chair has called the following meeting of The Atmospheric Fund Direct Investment Committee:

**Date:** 5 April 2024

**Time:** 2:00pm – 4:00pm

**Location:** MS Teams & Halifax Room, Union Station, 61 Front St. W, East Wing

### Agenda

All materials are Confidential - security of the property of the Toronto Atmospheric Fund.

Agenda #	Description	Item Type	Time Allocated	Lead
1	Welcome, Introductions, Land Acknowledgement	Governance	2:00 –	K. Marshall
2	Review of Agenda	Governance		K. Marshall
3	Declarations of Interest pursuant to the <i>Municipal Conflict of Interest Act</i>	Governance		K. Marshall
4	Review of Minutes re: <i>Confidential Notes of Meeting held 12 December 2023</i>	Governance	– 2:05	K. Marshall
5	Carbon Inventory Presentation	Discussion	2:05 – 2:30	E. Tzekova
6	Vehicle for Hire (VFH) Opportunity Update & Presentation	Discussion	2:30 – 2:55	K. Knibutat Greg Donovan
7	Private Equity Funds Asset Allocation	Action	2:55 – 3:00	K. Knibutat
8	Pipeline Report	Information	3:00 – 3:05	K. Knibutat
9	Direct Investment Declined 2024.A	Information	3:05 – 3:10	U. Erondy
10	Direct Investment Declined 2024.B	Information	3:10 – 3:15	U. Erondy
11	Direct Investment Introduction 2024.D	Information	3:15 – 3:20	U. Erondy
12	Direct Investment Introduction 2024.C	Information	3:20 – 3:25	A. Sharir
13	Detailed Portfolio Report	Information	3:25 – 3:35	K. Knibutat
14	New Investment Fund Managers Update	Information	3:35 – 3:40	T. Haynes
15	Portfolio Rebalancing Report	Information	3:40 – 3:45	K. Knibutat

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16	Portfolio Quarterly Performance Report	Information	3:45 – 3:50	K. Knibutat
17	Other business	Discussion	3:50 – 3:55	All
18	In-Camera Session [Reminder to stop recording]	Discussion	3:55 – 4:00	K. Marshall

*For further information or assistance, please contact Crystal Crawford, Office Coordinator - [ccrawford@taf.ca](mailto:ccrawford@taf.ca)*