

NOTICE OF MEETING

The Atmospheric Fund 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 Investment Committee:

Date: 14 March 2024
Time: 1:30 to 3:30
Location: [Virtual – MS Teams](#)

Agenda

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

Item #	Description	Item Type	Time Allocated	Lead
1	Review of Agenda	Governance	1:30 –	J. Olemou
2	Welcome, Introductions, Land Acknowledgement	Governance		J. Olemou
3	Declarations of Interest pursuant to the <i>Municipal Conflict of Interest Act</i>	Governance		J. Olemou
4	Adoption of Confidential Notes for scheduled meeting held: a) 4 December 2023 b) 11 January 2024	Governance	– 1:35	J. Olemou
5	Fund Manager Presentations: a) TD Asset Management b) NEI Impacts	Information	1:35 – 2:30	T. Binesh
6	TAF Carbon Inventory Presentation	Information	2:30 – 2:45	E. Tzekova
7	TAF Performance Report	Discussion	2:45 – 3:00	T. Binesh
8	Portfolio Rebalancing Progress Update	Information	3:00 – 3:10	K. Knibutat
9	Fixed Income Fund Manager Progress Update (Verbal Report)	Information	3:10 – 3:15	T. Haynes
10	Alternative Infrastructure Funds Update (Verbal Report)	Information	3:15 – 3:20	T. Haynes
11	Other Business	Discussion	3:20 – 3:30	J. Olemou

For further information or assistance, please contact Tracy Haynes, Investor Partnerships Manager at thaynes@taf.ca or 416-392-0255