

## The Atmospheric Fund Investment Committee Meeting

**Date:** 12 September 2024

**Time:** 1:30 to 3:30

**Location:** [Virtual – MS Teams](#) & TAF Office - Union Station, 61 Front St. W, East Wing

### 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: 13 June 2024	Governance	– 1:35	J. Olemou
5	Fund Manager Presentation: IFM Net Zero Infrastructure Fund	Information	1:35 – 2:05	R. Kuruliak
6	Fund Manager Presentation: Generation IM Fund PLC	Information	2:05 – 2:35	R. Kuruliak
7.1	TAF Portfolio Performance Report	Discussion	2:35 – 2:55	R. Kuruliak
7.2	TAF Portfolio Performance Report: Updates to the Report	Discussion	2:55 – 3:10	T. Haynes
8	Fixed Income Fund Manager Progress (No Materials, Verbal Update)	Information	3:10 – 3:15	K. Knibutat
9	Other Business	Discussion	3:15 – 3:30	J. Olemou

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