

## The Atmospheric Fund Investment Committee Meeting

**Date:** 20 March 2025

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

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

### Agenda

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

Item #	Description	City Clerk Designation (Information / Action)	Description	Time Allocated	Lead
1	Review of Agenda	Info	Governance	1:30 –	J. Olemou
2	Welcome, Introductions, Land Acknowledgement	Info	Governance		J. Olemou
3	Declarations of Interest pursuant to the <i>Municipal Conflict of Interest Act</i>	Info	Governance		J. Olemou
4	Adoption of Confidential Notes for scheduled meeting held: 12 December 2024	Action	Governance	– 1:35	J. Olemou
5	Fund Manager Presentation: NEI	Info	Discussion	1:35 – 2:00	R. Kuruliak
6	Fund Manager Presentation: CC&L	Info	Discussion	2:00 – 2:25	R. Kuruliak
7	Committee SharePoint Presentation (No Materials)	Info	Governance	2:25 – 2:35	C. Crawford
8	Strategic Plan and 2025 Annual Plan	Action	Discussion	2:35 – 2:50	J. Langer
9	US Tariffs Impact (No Materials)	Info	Information	2:50 – 2:55	R. Kuruliak
10	Portfolio Reporting 10.1 Quarterly Portfolio Performance 10.2 Fund Manager ESG Review	Info	Discussion	2:55 – 3:15	R. Kuruliak
11	TAF Portfolio Rebalancing Update	Info	Discussion	3:15 – 3:20	K. Knibutat
12	DI Strategy 12.1 DI Strategy Placemat 12.2 DI Diversification Matrix 12.3 Impact Scoring Snapshot	Info	Information	3:20 – 3:22	K. Knibutat
13	Status Report on Committee Action Items for Staff	Info	Information	3:22 – 3:25	K. Knibutat
14	Other Business	Info	Discussion	3:25 – 3:30	J. Olemou

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