

## The Atmospheric Fund Investment Committee Meeting

**Date:** 3 June 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: 20 March 2025	Action	Governance	– 1:35	J. Olemou
5	Fund Manager Presentation: Mackenzie (Greenchip)	Info	Discussion	1:35 – 2:05	R. Kuruliak
6	Fund Manager Presentation: TDAM	Info	Discussion	2:05 – 2:35	R. Kuruliak
7	Portfolio Reporting 7.1 Quarterly Portfolio Performance 7.2 Fund Manager ESG Review	Info	Discussion	2:35 – 3:00	R. Kuruliak
8	Status Report on Committee Action Items for Staff	Info	Information	3:00 – 3:05	K. Knibutat
9	Other Business	Info	Discussion	3:05 – 3:30	J. Olemou

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