

April 19, 2018

Delivered via E-mail to cotapsa@toronto.ca

COTAPSA
Mike Major, President
77 Elizabeth Street, 33rd Floor
Toronto, Ontario
M5G 1P4

Dear Mike:

RE: Your letter dated April 17, 2018

I acknowledge receipt of your letter dated April 17, 2018.

Please note that the video of the OMERS Annual Meeting posted on the OMERS website has not been edited.

This reply and all our various exchanges of emails and letters have been provided to the OAC Board so that all the Directors are fully informed.

Yours truly,



George Cooke
Chair, OAC Board

cc: Board of Directors, OMERS Administration Corporation
M. Latimer, CEO, OMERS Administration Corporation
B. Hutcheson, President and Chief Pension Officer, OMERS Administration Corporation
M. Kelly, Executive Vice President and General Counsel, OMERS Administration Corporation
M. Love, Co-Chair, OMERS Sponsors Corporation
F. Ramagnano, Co-Chair, OMERS Sponsors Corporation
P. Harrietha, CEO, OMERS Sponsors Corporation
B. Mills, CEO and Superintendent, Financial Services Commission of Ontario

