

Ulli Watkiss City Clerk

Board Secretary
The Toronto Fire Department
Superannuation and Benefit Fund

Committee
North York Civic Centre
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Secretariat

Frank Baldassini

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June 28, 2007

To: Audit Committee

From: The Toronto Fire Department Superannuation and Benefit Fund Committee

Subject: Ernst & Young - Final 2006 Audited Financial Statements

Decision Advice and Other Information:

The Toronto Fire Department Superannuation and Benefit Fund Committee approved the report (May 18, 2007) from Ernst & Young, Chartered Accountants, regarding the final 2006 Audited Financial Statements for the Toronto Fire Department Superannuation and Benefit Fund Committee as at December 31, 2006, and directed that same be forwarded to the Audit Committee for information.

Background:

The Toronto Fire Department Superannuation and Benefit Fund Committee on June 27, 2007, considered the report (May 18, 2006) from Ernst & Young, Chartered Accountants, regarding the final 2006 Audited Financial Statements for the Toronto Fire Department Superannuation and Benefit Fund Committee as at December 31, 2006.

City Clerk

FBaldassini

Item 3.12

Attach.

c. Director, Pension, Payroll and Employee Benefits Manager, Pension