

BY-LAW NO. 44

Being a by-law of the

OMERS Sponsors Corporation

pertaining to certain changes to the OMERS Primary Pension Plan and the OMERS Supplemental Pension Plan for Police, Firefighters and Paramedics

NOW THEREFORE be it enacted as a by-law of the OMERS Sponsors Corporation as follows:

**ARTICLE I
INTERPRETATION**

1.1 Definitions

- (a) “**Primary Plan**” means the OMERS Primary Pension Plan; and
- (b) “**Supplemental Plan**” means the OMERS Supplemental Pension Plan for Police, Firefighters and Paramedics.

**ARTICLE II
CHANGE TO THE PRIMARY PLAN**

2.1 Housekeeping Update

That it is hereby approved that the Primary Plan be amended to update two section references.

The amendment is effective July 31, 2019 and is set out in Schedule “A” attached hereto.

**ARTICLE III
CHANGE TO THE SUPPLEMENTAL PLAN**

3.1 Change Concerning Schedule 1 of the Supplemental Plan

That, because the Primary Plan is appended to the Supplemental Plan as Schedule 1, there be an amendment to the Supplemental Plan to document the amendments to the Primary Plan identified in Article II of this by-law. The amendment to the Supplemental Plan is to be effective the day this by-law is enacted by incorporating this by-law into Schedule 1 of the Supplemental Plan.

CERTIFIED by the Co-Chairs of the OMERS Sponsors Corporation to have been validly enacted by vote of the Members of the OMERS Sponsors Corporation at a duly convened meeting of the OMERS Sponsors Corporation Members held the 24th day of June 2020.



Barry Brown,
Co-Chair



Frank Ramagnano,
Co-Chair

SCHEDULE “A”

Housekeeping Update in the Primary Plan

1. Effective July 31, 2019, change the reference to “section 52” in subsections 11(5) and 16(7) of the Primary Plan to “section 51”.