

**Ministry of  
Municipal Affairs  
and Housing**

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May 14, 2012

**Members  
Ontario Municipal Employees Retirement System  
1 University Avenue  
Suite 800  
Toronto ON M5J 2P1**

Dear OMERS members:

I am pleased to announce to you that – upon the recommendation of Mr. Warren Winkler, Chief Justice of Ontario – I have appointed Mr. Tony Dean to undertake the review of the governance model of the Ontario Municipal Employees Retirement System.

I know that Mr. Dean will make every effort to give everyone who wishes to participate in the review the opportunity to do so. I look forward to receiving his final report and recommendations.

Sincerely,

A handwritten signature in blue ink that reads "Kathleen Wynne".

Kathleen Wynne  
Minister