

NOTICE OF MEETING

ACADEMIC STAFF PENSION BOARD

10:00 a.m. May 25, 2010
HR Communication Centre, Room 5104

BOARD MEMBERS:

Prof. Stephen Foerster
Ms. Louise Koza
Prof. Craig Dunbar
Ms. Lynn Logan

Ms. Jane O'Brien
Prof. Stephen Hicock
Ms. Michelle Loveland

MANAGEMENT AND CONSULTANTS: Martin Bélanger, Andrea Magahey

Copies: Shelley Mellows, Deirdre Chymyck, Holly Scanlon, Cara Dakin, Holly Hrytzay

AGENDA

1. Completion and Adoption of Agenda
2. Review of investment mandate for the General Account [FOR APPROVAL] – Exhibit I (30 min)
3. Other business

Please send regrets to Ann Jones ajones66@uwo.ca