

NOTICE OF MEETING
JOINT PENSION BOARD

1:00 p.m. April 27, 2011
SSB 4220

BOARD MEMBERS:

Prof. Stephen Foerster
Ms. Louise Koza
Ms. Lynn Logan
Prof. Stephen Hicock
Ms. Krys Chelchowski
Ms. Cindy Servos

Mr. Ab Birch
Ms. Jane O'Brien
Prof. Craig Dunbar
Ms. Michelle Loveland
Mr. Jim Loupos

MANAGEMENT AND CONSULTANTS: Martin Bélanger, Bruce Curwood, Andrea Magahey

Copies: Shelley Mellows, Deirdre Chymyck, Cara Bourdeau, Holly Hrytzay, Bekki Ollson, Shannon Butler

AGENDA

1. Completion and Adoption of Agenda
2. Approval of March 23 minutes
3. Business arising from minutes [FOR INFORMATION] – Exhibits I, II, III and IV (60 min)
4. CC&L Manager Review [FOR INFORMATION] – Exhibit V & VI (15 min)
5. Pension Staff Updates [ORAL REPORT] (10 min)
6. Other business

Please send regrets to Ann Jones ajones66@uwo.ca