

NOTICE OF MEETING
JOINT PENSION BOARD

9:00 a.m. June 15, 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 May 18 minutes
3. Anticipated administrative changes to marriage breakdown under pension reform-[FOR INFORMATION] – Exhibit I (10 min)
4. AllianceBernstein Manager Review [FOR INFORMATION] – Exhibits II & III(45 min)
5. Non-Bank ABCP Liquidation [FOR APPROVAL] – Exhibit IV
6. Other business

OPTIONAL INVESTMENT MANAGER REVIEW MEETING

1. Greystone Managed Investment Review – [FOR INFORMATION] – Exhibits V & VI (90 min)

Please send regrets to Ann Jones ajones66@uwo.ca