

NOTICE OF MEETING
JOINT PENSION BOARD

Mackenzie/Aberdeen Manager Review at 11:00 a.m.
1:00 p.m. March 23, 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, Ann Hutchison

OPTIONAL INVESTMENT MANAGER REVIEW MEETING

1. Mackenzie/Aberdeen Review – [FOR INFORMATION] – Exhibit I & II (90 min)

AGENDA

1. Completion and Adoption of Agenda
2. Approval of February 9 minutes
3. Fourth Quarter Performance Review [FOR INFORMATION] – Exhibit III (30 min)
4. Update on Joint Pension Board Priority “Enhancing our Education Programs” [ORAL REPORT] (15 min)
5. 2011 Joint Pension Board Retreat [DISCUSSION] (15 min)
6. Newsletter Content [FOR INFORMATION] – Exhibit IV (5 min)
7. Management Announcements [ORAL REPORT] (10 min)
8. Other business

Please send regrets to Ann Jones ajones66@uwo.ca