

NOTICE OF MEETING

JOINT PENSION BOARD

9:00 a.m. September 19, 2011
SSB 2390

BOARD MEMBERS:

Prof. Stephen Foerster
Ms. Louise Koza
Ms. Lynn Logan
Ms. Shannon Butler
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

Copies: Shelley Mellows, Deirdre Chymyck, Bekki Ollson, Cara Bourdeau, Holly Hrytzay, James Stockford

AGENDA

1. Completion and Adoption of Agenda
2. Approval of June 15 minutes (5 min)
3. Board Chair Election (5 min)
4. Joint Pension Board Retreat Summary [FOR INFORMATION] – Exhibit II (15 min)
5. 2011-2012 Preliminary Work Plan [FOR INFORMATION] – Exhibit III (10 min)
6. 2011-2012 Joint Pension Board Deliverables [DISCUSSION] – Exhibit IV (45 min)
7. Business Arising from Minutes – AllianceBernstein Review (5 min)
8. Second Quarter Performance Review [FOR INFORMATION] – Exhibit I (25 min)
9. Kilgour Advisory Group Quarterly Report [FOR INFORMATION] – Exhibit V (5 min)
10. Aberdeen Investment Monitoring Report [FOR INFORMATION] – Exhibit VI (5 min)
11. Other business

Please send regrets to Ann Jones ajones66@uwo.ca