

NOTICE OF MEETING

JOINT PENSION BOARD

9:00 a.m. January 21, 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

AGENDA

1. Completion and Adoption of Agenda
2. Approval of November 17 minutes (5 min)
3. Business Arising from minutes [FOR INFORMATION] – Update on SSgA (10 min)
4. Update on Joint Pension Board Priority “Enhancing our Education Programs” [FOR INFORMATION] – Exhibit I (30 min)
5. Review of Risk Management Plan [FOR APPROVAL] – Exhibit II (30 min)
6. Fidelity Emerging Markets Exposure [FOR APPROVAL] – Exhibits III, IV & V (30 min)
7. Staff Updates [FOR INFORMATION] (10 min)
8. Other business

OPTIONAL INVESTMENT MANAGER REVIEW MEETING

1. PanAgora Review – [FOR INFORMATION] – Exhibit VI & VII (90 min)

Please send regrets to Ann Jones ajones66@uwo.ca