

**NOTICE OF MEETING**  
**JOINT PENSION BOARD**

**AllianceBernstein Manager Review at 11:00 a.m.**  
**2:00 p.m. February 13, 2012**  
**SSB 4220**

**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 December 14 minutes (5 min)
3. KPMG Audit Planning Report [FOR APPROVAL] – Exhibit I (15 min)
4. Adams Street Partners [FOR INFORMATION] – Exhibit II (15 min)
5. Update on Joint Pension Board Priorities “Reviewing the Diversified Equity Fund and the Diversified Bond Fund” [DISCUSSION] – Exhibits III to IX (60 min)
6. Pension Statement Commentary & Assumptions [FOR INFORMATION] – Exhibit X (5 min)
7. PanAgora Manager Review [FOR INFORMATION] – Exhibits XI & XII (10 min)
8. AllianceBernstein Review Update [FOR INFORMATION] – Exhibits XIII & XIV (5 min)
9. Kilgour Advisory Group Quarterly Report [FOR INFORMATION] – Exhibit XV (5 min)
10. Other business

Please send regrets to Ann Jones [ajones66@uwo.ca](mailto:ajones66@uwo.ca)