

NOTICE OF MEETING
JOINT PENSION BOARD

9:00 a.m. June 7, 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, Jeff Symons, 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 May 22 minutes (5 min)
3. T. Rowe Price Manager Review [FOR APPROVAL] – Exhibits I to III (30 min)
4. First Quarter Performance Review [FOR INFORMATION] – Exhibit IV (30 min)
5. Update on Joint Pension Board Priority “Reviewing the Diversified Equity Fund” [DISCUSSION] – Exhibits V to XVII (60 min)
6. Other business

Please send regrets to Ann Jones ajones66@uwo.ca