

NOTICE OF MEETING
JOINT PENSION BOARD

9:00 p.m. March 12, 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 February 13 minutes (5 min)
3. Business arising from minutes – Update on AllianceBernstein [FOR INFORMATION] – Exhibit I (10 min)
4. Update on Joint Pension Board Priority “Reviewing the Diversified Equity Fund” [DISCUSSION] – Exhibits II to XII (45 min)
5. Update on Joint Pension Board Priority “Reviewing the Diversified Bond Fund” – Romspen Commercial Mortgage Presentation [DISCUSSION] – Exhibit XIII (15 min)
6. Fidelity/Pyramis Manager Review [FOR INFORMATION] – Exhibits XIV & XV (10 min)
7. State Street Global Advisors Review Update [FOR INFORMATION] – Exhibits XVI & XVII (10 min)
8. Mackenzie/Aberdeen Research Report [FOR INFORMATION] – Exhibits XVIII (5 min)
9. Fourth Quarter Performance Review [FOR INFORMATION] – Exhibit XIX (20 min)
10. Other business

Please send regrets to Ann Jones ajones66@uwo.ca