

**NOTICE OF MEETING**

**JOINT PENSION BOARD**

**9:00 a.m. November 30, 2011**

**SSB 4220**

**BOARD MEMBERS:**

Prof. Stephen Foerster	Mr. Ab Birch
Ms. Louise Koza	Ms. Jane O'Brien
Ms. Lynn Logan	Prof. Craig Dunbar
Ms. Shannon Butler	Ms. Michelle Loveland
Ms. Krys Chelchowski	Mr. Jim Loupos
Ms. Cindy Servos	

**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 October 13 minutes (5 min)
3. The Governance Self Assessment Questionnaires [FOR APPROVAL] – Exhibits I-a & I-b (10 min)
4. Statement of Investment Policies and Procedures [FOR APPROVAL] – Exhibits II-a & II-b (20 min)
5. Pension Plan Documents [FOR APPROVAL] – Exhibits III-a & III-b (30 min)
6. Pension Board Terms of Reference [FOR APPROVAL] – Exhibits IV-a & IV-b (15 min)
7. Update on Joint Pension Board Priorities “Reviewing the Diversified Equity Fund and the Diversified Bond Fund” [DISCUSSION] – Exhibits V to XIII (30 min)
8. Kilgour Advisory Group Quarterly Report [FOR INFORMATION] – Exhibit XIV (5 min)
9. Pension Staff Updates [ORAL REPORT] (5 min)
10. Other business

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