

NOTICE OF MEETING

JOINT PENSION BOARD

9:00 a.m. October 13, 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 September 19 minutes (5 min)
3. 2011-2012 Final Work Plan [FOR INFORMATION] – Exhibit I (15 min)
4. Statement of Investment Beliefs [FOR APPROVAL] – Exhibit II (30 min)
5. Update on Joint Pension Board Priorities “Reviewing the Diversified Equity Fund and the Diversified Bond Fund” [DISCUSSION] – Exhibits III to VIII (50 min)
6. Joint Pension Board Elections [ORAL REPORT] (5 min)
7. Pension Newsletter Content [ORAL REPORT] (5 min)
8. Beutel, Goodman Review Update [FOR INFORMATION] – Exhibit IX (10 min)
9. Other business

OPTIONAL INVESTMENT MANAGER REVIEW MEETING

1. Beutel, Goodman & Company Review [FOR INFORMATION] – Exhibit X (60 min)

Please send regrets to Ann Jones ajones66@uwo.ca