

NOTICE OF MEETING
JOINT PENSION BOARD

AllianceBernstein Manager Review at 11:00 a.m.
State Street Global Advisors Manager Review at 1:00 p.m.
9:00 a.m. February 4, 2013
SSB 4210

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, Bekki Ollson, Cara Bourdeau, Holly Hrytzay, James Stockford

AGENDA

1. Completion and Adoption of Agenda
2. Approval of December 3 minutes (5 min)
3. KPMG Audit Planning Report [FOR APPROVAL] – Exhibit I (30 min)
4. Statement of Investment Policies and Procedures [FOR APPROVAL] – Exhibits II-a & II-b (20 min)
5. Pension Statement Commentary & Assumptions [FOR INFORMATION] – Exhibit III (5 min)
6. Kilgour Williams Group Quarterly Report [FOR INFORMATION] – Exhibit IV (5 min)
7. AllianceBernstein Review Update [FOR INFORMATION] – Exhibits V to XI (5 min)
8. State Street Global Advisors Review Update [FOR INFORMATION] – Exhibits XII to XVI (5 min)
9. U.S. Low Volatility Equity Strategy [FOR APPROVAL] – Exhibits XVII & XVIII (45 min)
10. Other business

OPTIONAL INVESTMENT MANAGER REVIEW MEETING

1. AllianceBernstein Review [FOR INFORMATION] – Exhibit XIX (90 min)
2. State Street Global Advisors Review [FOR INFORMATION] – Exhibit XX (90 min)

Please send regrets to Jeffrey Symons jsymons7@uwo.ca