

**NOTICE OF MEETING**  
**JOINT PENSION BOARD**

**Holiday Lunch at 11:30 AM at Michael's Garden**  
**9:00 a.m. December 3, 2012**  
**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 November 2 minutes (5 min)
3. Governance Self-Assessment Questionnaires [FOR APPROVAL] – Exhibits I-a & I-b (10 min)
4. Statement of Investment Beliefs [FOR APPROVAL] – Exhibit II (10 min)
5. Update on Joint Pension Board Priority “Reviewing the Diversified Equity Fund” [DISCUSSION] – Exhibit III (60 min)
6. Third Quarter Performance Review [FOR INFORMATION] – Exhibit IV (15 min)
7. Kilgour Williams Group Quarterly Report [FOR INFORMATION] – Exhibit V (5 min)
8. Update on Joint Pension Board Priority “Governance” [ORAL REPORT] (5 min)
9. Update on Joint Pension Board Priority “Member Support” [ORAL REPORT] (5 min)
10. Staff Updates [ORAL REPORT] (5 min)
11. Other business

Please send regrets to Jeffrey Symons [jsymons7@uwo.ca](mailto:jsymons7@uwo.ca)