

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

**T.Rowe Price Manager Review at 3:00 p.m. in SSB 4220**  
**9:00 a.m. March 4, 2013**  
**SSB 4210**

**BOARD MEMBERS:**

Prof. Stephen Foerster  
Ms. Louise Koza  
Ms. Lynn Logan  
Ms. Shannon Butler  
Ms. Krys Chelchowski

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, Stephen Watt, Joanna Asuncion

**AGENDA**

1. Completion and Adoption of Agenda
2. Approval of February 4 minutes (5 min)
3. Emerging Markets Equity Mandate [FOR APPROVAL] – Exhibits I & II (45 min)
4. Risk Management Plan [FOR APPROVAL] – Exhibit III (15 min)
5. Academic Staff Pension Plan Amendments [FOR APPROVAL] – Exhibit IV (15 min)
6. Fourth Quarter Performance Review [FOR INFORMATION] – Exhibit V (20 min)
7. Romspen Manager Review [FOR INFORMATION] – Exhibits VI (10 min)
8. T. Rowe Price Review Update [FOR INFORMATION] – Exhibits VII & VIII (5 min)
9. Pension Staff Updates (5 min)
10. Other business

**OPTIONAL INVESTMENT MANAGER REVIEW MEETING**

1. T. Rowe Price Review [FOR INFORMATION] – Exhibit IX (60 min)

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

