

NOTICE OF MEETING
JOINT PENSION BOARD

Greystone Managed Investments Manager Review at 11:00 a.m.
9:00 a.m. November 2, 2012
SSB 4220

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 October 5 minutes (5 min)
3. 2012-2013 Final Work Plan [FOR INFORMATION] – Exhibit I (10 min)
4. Update on Joint Pension Board Priority “Governance” [ORAL REPORT] (10 min)
5. Statement of Investment Beliefs [FOR APPROVAL] – Exhibit II (15 min)
6. Update on Joint Pension Board Priority “Reviewing the Diversified Equity Fund” [DISCUSSION] – Exhibits III to V (50 min)
7. Update on Joint Pension Board Priority “Member Support” [ORAL REPORT] (10 min)
8. JPB Elections [FOR INFORMATION] – (5 min)
9. Beutel Goodman Manager Review [FOR INFORMATION] – Exhibits VI & VII (10 min)
10. Greystone Review Update [FOR INFORMATION] – Exhibits VIII & IX (5 min)
11. Other business

OPTIONAL INVESTMENT MANAGER REVIEW MEETING

1. Greystone Review [FOR INFORMATION] – Exhibit X (60 min)

Please send regrets to Jeffrey Symons jsymons7@uwo.ca