

NOTICE OF MEETING
JOINT PENSION BOARD

8:15 a.m. October 5, 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, Michele Parkin, Don Abelson

AGENDA

1. Completion and Adoption of Agenda
2. Approval of June 7 minutes (5 min)
3. Approval of June 25 minutes (5 min)
4. Second Quarter Performance Review [FOR INFORMATION] – Exhibit I (25 min)
5. Board Vice-Chair Election – Exhibit II (5 min)
6. Joint Pension Board Retreat Summary [FOR INFORMATION] – Exhibits III & IV (15 min)
7. 2012-2013 Joint Pension Board Deliverables [DISCUSSION] – Exhibit V (45 min)
8. 2012-2013 Preliminary Work Plan [FOR INFORMATION] – Exhibit VI (10 min)
9. Update on Joint Pension Board Priorities “Reviewing the Diversified Equity Fund” [DISCUSSION] – Exhibits VII & VIII (60 min)
10. Kilgour Advisory Group Quarterly Report [FOR INFORMATION] – Exhibit IX
11. Aberdeen Investment Monitoring Report [FOR INFORMATION] – Exhibit X
12. Other business

Please send regrets to Ann Jones ajones66@uwo.ca