

NOTICE OF MEETING
JOINT PENSION BOARD

9:00 a.m. April 12, 2010
SSB 4210

BOARD MEMBERS:

Prof. Stephen Foerster
Ms. Louise Koza
Ms. Lynn Logan
Prof. Stephen Hicock
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, Bruce Curwood, Andrea Magahey

GUESTS: Lisa Mills, Daniel Williams, Colin Kilgour

Copies: Shelley Mellows, Deirdre Chymyck, Holly Scanlon, Cara Dakin, Holly Hrytzay

AGENDA

1. Completion and Adoption of Agenda
2. Approval of March 8 minutes (5 min)
3. Non-Bank ABCP Update [FOR APPROVAL] – Exhibits I-A) & I-B) (60 min)
4. Update on the Joint Pension Board Priority “Challenge the Process” [FOR APPROVAL] – Exhibit II (20 min)
5. Mackenzie / Aberdeen Manager Review [FOR INFORMATION] – Exhibit III(10 min)
6. Pension Staff Updates [ORAL REPORT] (5 min)
7. Harmonized Tax Update [FOR INFORMATION] – Exhibit IV (10 min)
8. Other business

FUND MANAGER REVIEW MEETING

1. CC&L Manager Review – Exhibit V (90 minutes)

Please send regrets to Ann Jones ajones66@uwo.ca