

NOTICE OF MEETING

JOINT PENSION BOARD

1:00 p.m. April 15, 2009
SSB 4220

BOARD MEMBERS: Mr. Patrick Loria

Mr. Ab Birch

Ms. Jane O'Brien

Mr. Lonnie Wickman

Ms. Michelle Loveland

Prof. Stephen Foerster

Ms. Louise Koza

Mr. Stu Finlayson

Prof. Stephen Hicock

GUESTS: Martin Bélanger, Bruce Curwood, Krys Chelchowski, Craig Dunbar

Copies: Shelley Mellows, Deirdre Chymyck, Holly Scanlon, Cara Dakin, Holly Hrytzay, Dolores Massey, Deborah Lucas, Andrea Magahey

AGENDA

1. Completion and Adoption of Agenda – Item 1
2. Approval of March 11, 2009 JPB minutes (5 min)
3. Restructuring Plan Non-Bank ABCP [FOR APPROVAL] – Exhibit I (45 min)
4. Lifecycle Funds [FOR INFORMATION] – Exhibit II (45 min)
5. CC&L Manager Review [FOR INFORMATION] – Exhibits III & IV (10 min)
6. AllianceBernstein Canadian Equity Review [FOR INFORMATION] – Exhibits V & VI (15 min)
7. Year-End Reporting [ORAL REPORT] (5 min)
8. Other business

Please send regrets to Ann Jones ajones66@uwo.ca