

NOTICE OF MEETING

JOINT PENSION BOARD

9:30 a.m. December 14, 2009
SSB 4220

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

GUESTS: Martin Bélanger, Bruce Curwood

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

AGENDA

1. Completion and Adoption of Agenda
2. Approval of November 23 minutes (5 min)
3. Non-Bank ABCP Restructuring Plan Update [ORAL REPORT] (10 min)
4. Review of Fidelity and AllianceBernstein Investment Guidelines – Exhibit I [FOR APPROVAL] (20 min)
5. Governance Self-Assessment Questionnaire [FOR APPROVAL] – Exhibits II-a and II-b (5 min)
6. PanAgora Review – [FOR DISCUSSION] – Exhibit III (20 min)
7. Update on Joint Pension Board Priority “Development of a Statement of Investment Beliefs” [FOR DISCUSSION] – Exhibits IV, V & VI (60 min)
8. Other business

Please send regrets to Ann Jones ajones66@uwo.ca