

NOTICE OF MEETING

JOINT PENSION BOARD

**Holiday Lunch at 11:30 AM at Michael's Garden
1:00 p.m. December 15, 2010
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

MANAGEMENT AND CONSULTANTS: Martin Bélanger, Bruce Curwood, Andrea Magahey

Copies: Shelley Mellows, Deirdre Chymyck, Cara Bourdeau, Holly Hrytzay, Bekki Ollson

AGENDA

1. Completion and Adoption of Agenda
2. Approval of November 17 minutes (5 min)
3. Business Arising from minutes [FOR INFORMATION] – Update on SSgA (10 min)
4. SRI Fund Update [FOR INFORMATION] (5 min)
5. Update on Joint Pension Board Priority “Enhancing our Education Programs” [FOR INFORMATION] (15 min)
6. Review of Risk Management Plan [FOR APPROVAL] – Exhibit I (30 min)
7. Survey on Pension Plan Expenses [FOR INFORMATION] – Exhibits II & III (15 min)
8. Fidelity Emerging Markets Exposure [FOR APPROVAL] – Exhibits IV, V & VI (30 min)
9. Other business

Please send regrets to Ann Jones ajones66@uwo.ca