

NOTICE OF MEETING

JOINT PENSION BOARD

9:00 a.m. February 8, 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

GUESTS: Martin Bélanger, Bruce Curwood, Jim Cassidy, David Arnold

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

AGENDA

1. Completion and Adoption of Agenda
2. KPMG Audit Planning Report [FOR APPROVAL] (30 min) – Exhibit I
3. Approval of January 18 minutes (5 min)
4. Update on Joint Pension Board Priority “Development of a Statement of Investment Beliefs” [FOR DISCUSSION] – Exhibits II-A & II-B (60 min)
5. Pension Statement Commentary & Assumptions [FOR INFORMATION] – Exhibit III (10 min)
6. Kilgour Advisory Group Quarterly Report [FOR INFORMATION] – Exhibit IV (10 min)
7. Other business

Please send regrets to Ann Jones ajones66@uwo.ca