

NOTICE OF MEETING

JOINT PENSION BOARD

1:00 p.m. February 9, 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. Presentation of Audit Planning Report by KPMG [FOR APPROVAL] – Exhibit I (30 min)
3. Approval of January 12, 2009 JPB minutes (5 min)
4. Pyramis/Fidelity Review [FOR INFORMATION] – Exhibit II (10 min)
5. Northwater Update on Outstanding Issues [FOR INFORMATION] – Exhibit III (5 min)
6. Update on Board Priority “Review of Investment Options” [DISCUSSION] (30 min)
 - a. Lifecycle Funds – Exhibit IV
 - b. Adding diversifiers to the Diversified Equity Fund – Exhibit V
7. Year-End Reporting [FOR INFORMATION] – Exhibit VI (30 min)
8. Other business

Please send regrets to Ann Jones ajones66@uwo.ca