

NOTICE OF MEETING

JOINT PENSION BOARD

1:00 p.m. January 12, 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

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 December 17, 2008 JPB minutes (5 min)
3. Review Proposed Investment Guidelines Northwater Interim Segregated Portfolio [FOR APPROVAL] – Exhibit I (30 min)
4. Settlement with Academic Staff Pension Plan Annuitant [FOR APPROVAL] – Exhibit II (30 min)
5. Northwater Update [FOR INFORMATION] – Exhibit III (10 min)
6. Other business

Please send regrets to Ann Jones ajones66@uwo.ca