

NOTICE OF MEETING

JOINT PENSION BOARD

9:00 a.m. January 18, 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

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 December 14 minutes (5 min)
3. Non-Bank ABCP Restructuring Plan Update [FOR INFORMATION] (10 min)
4. Update on Joint Pension Board Priority "Development of a Statement of Investment Beliefs" [FOR DISCUSSION] – Exhibits I-A & I-B (50 min)
5. Academic Plan General Account Investment Review [FOR INFORMATION] – Exhibit II (10 min)
6. Administrative Staff Plan Update on Immunized Bond Fund [FOR INFORMATION] – Exhibit III (10 min)
7. Fidelity Review [FOR INFORMATION] – Exhibit IV (10 min)
8. SSgA Review [FOR INFORMATION] – Exhibit V (10 min)
9. Newsletter Content [FOR INFORMATION] – Exhibit VI (5 min)
10. Management Announcements [FOR INFORMATION] (10 min)
11. Other business

Please send regrets to Ann Jones ajones66@uwo.ca