

THE UNIVERSITY OF WESTERN ONTARIO RETIREMENT PLANS
Beutel Goodman & Company Ltd.
Meeting Agenda

Date: July 23, 2009

Meeting time: 1:00 PM to 1:45 PM

Location: The University of Western Ontario, Support Services Building, Room 4220

UWO ATTENDEES

<ul style="list-style-type: none"> • Ab Birch, Systems Support Analyst, Financial Services, Chair of the Joint Pension Board • Cindy Servos, Associate Director of Finance, Director of Administration, Schulich School of Medicine & Dentistry • Stephen Hicock, Prof. Earth Sciences • Michelle Loveland, Prof. Management & Organizational Studies • Ab Birch, Systems Support Analyst, Financial Services • Krys Chelchowski, Director, Student Information Services and Administration 	<ul style="list-style-type: none"> • Jim Loupos, Internal Auditor, Financial Services • Craig Dunbar, Prof. Ivey Business School • Stephen Foerster, Prof. Ivey Business School • Jane O'Brien, AVP, Human Resources • Louise Koza, Director, Total Compensation • Stu Finlayson, University Treasurer • Martin Bélanger, Associate Director, Retirement Plans • Bruce Curwood, Investment Consultant, Russell Investment Group
---	---

1) ORGANIZATION (5 minutes)

- History
- Culture
- Corporate structure
- Asset breakdown
- Business goals and objectives

2) INVESTMENT PERSONNEL (5 minutes)

- Background
- Responsibilities

3) INVESTMENT PROCESS (25 minutes)

- Investment philosophy
- Portfolio construction
- Techniques/models/tools used
- Approach to research
- Buy/sell criteria
- Risk controls
- Portfolio characteristics

4) PERFORMANCE (5 minutes)

- Review performance and risk metrics
- Attribution analysis

5) QUESTIONS (5 minutes)