

# **NOTICE OF MEETING**

## **JOINT PENSION BOARD**

**1:00 p.m. July 23, 2009**  
**SSB 4220**

### **BOARD MEMBERS:**

Prof. Stephen Foerster  
Ms. Louise Koza  
Mr. Stu Finlayson  
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 – Item 1
2. Beutel Goodman Presentation (45 min)
3. Approval of June 17, 2009 JPB minutes (5 min)
4. Canadian Equity Fund Restructuring – Exhibits I, II, III and IV [FOR APPROVAL] (60 min)
5. Other business

Please send regrets to Ann Jones [ajones66@uwo.ca](mailto:ajones66@uwo.ca)