

NOTICE OF MEETING
JOINT PENSION BOARD

9:00 a.m. June 14, 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

MANAGEMENT AND CONSULTANTS: Martin Bélanger, Bruce Curwood, Andrea Magahey

Copies: Shelley Mellows, Deirdre Chymyck, Holly Scanlon, Cara Dakin, Holly Hrytzay

AGENDA

1. Completion and Adoption of Agenda
2. Approval of May 17 minutes (5 min)
3. Presentation of the Academic Staff Pension Plan Actuarial Valuation Report [FOR APPROVAL] – Exhibit I (20 min)
4. Presentation of the Administrative Staff Pension Plan Actuarial Valuation Report [FOR APPROVAL] – Exhibit II (20 min)
5. First Quarter Performance Review [FOR INFORMATION] – Exhibit III (30 min)
6. Update on ABCP [FOR INFORMATION] (10 min)
7. Harris Associates Review [FOR INFORMATION] – Exhibit IV (10 min)
8. Update on the Joint Pension Board Priority “Review the plans investment options” [FOR APPROVAL] – Exhibit V (15 min)
9. Update on the Joint Pension Board Priority “Review Investment Costing” [FOR INFORMATION] – Exhibit VI (5 min)
10. ACPM May 2010 Education Initiative Report [FOR INFORMATION] – Exhibit VII (5 min)
11. Other business

Please send regrets to Ann Jones ajones66@uwo.ca