

NOTICE OF MEETING

JOINT PENSION BOARD

9:00 a.m. March 8, 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, Andrea Magahey

AGENDA

1. Completion and Adoption of Agenda
2. Approval of February 8 minutes (5 min)
3. Fourth Quarter Performance Review [FOR INFORMATION] – Exhibit I (30 min)
4. Highstreet Review [FOR INFORMATION] – Exhibit II (10 min)
5. T. Rowe Price Review [FOR INFORMATION] – Exhibit III (10 min)
6. Update on the Joint Pension Board Priority “Challenge the Process” [FOR DISCUSSION] – Exhibit IV (45 min)
7. Newsletter Content [FOR INFORMATION] – Exhibit V (5 min)
8. Management Announcement [ORAL REPORT] (10 min)
9. Other business

Please send regrets to Ann Jones ajones66@uwo.ca