

NOTICE OF MEETING
JOINT PENSION BOARD

9:00 a.m. May 17, 2010
SSB 4210

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

GUESTS: David Arnold, Jim Cassidy, Daniel Williams

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

AGENDA

1. Completion and Adoption of Agenda
2. Approval of April 12 minutes (5 min)
3. Presentation of the Master Trust Financial Statements [FOR APPROVAL] – Exhibit I (35 min)
4. Presentation of Audit Findings – Exhibit II (20 min)
5. In camera session with KPMG (15 min)
6. Update on ABCP [FOR INFORMATION] – Exhibit III (5 min)
7. Review Liquidating Trust Mandate [FOR APPROVAL] – Exhibits IV & V (20 min)
8. Pension Staff Update [FOR INFORMATION]
9. Update on the Joint Pension Board Priority “Review the plans investment options” [FOR INFORMATION] – Exhibits VI & VII (15 min)
10. Other business

Please send regrets to Ann Jones ajones66@uwo.ca