

NOTICE OF MEETING

JOINT PENSION BOARD

9:00 a.m. November 23, 2009
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, Deborah Lucas, Andrea Magahey

AGENDA

1. Completion and Adoption of Agenda
2. Approval of October 26 minutes (5 min)
3. Approval of Statement of Investment Policies and Procedures [FOR APPROVAL] – Exhibits I & II (15 min)
4. Third Quarter Performance Review [FOR INFORMATION] – Exhibit III (30 min)
5. Liquidating Trust Manager Appointment [FOR APPROVAL] – Exhibit IV (30 min)
6. Non-Bank ABCP Restructuring Plan Update [ORAL REPORT] (5 min)
7. Governance Self-Assessment Questionnaire [FOR DISCUSSION] – Exhibits V-a and V-b (5 min)
8. Update on Joint Pension Board Priority “Development of a Statement of Investment Beliefs” [DISCUSSION] – Exhibits VI, VII and VIII (15 min)
9. Management Update [ORAL REPORT] (5 min)
10. Other business

OPTIONAL FUND MANAGER REVIEW MEETING

1. Greystone Review [FOR INFORMATION] – Exhibits IX & X (60 min)

Please send regrets to Ann Jones ajones66@uwo.ca