

NOTICE OF MEETING

JOINT PENSION BOARD

1:00 p.m. November 17, 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, Cara Bourdeau, Holly Hrytzay

AGENDA

1. Completion and Adoption of Agenda
2. Approval of October 20 minutes (5 min)
3. Business Arising from Minutes – SSgA Review [DISCUSSION] (15 min)
4. Statement of Investment Policies and Procedures [FOR APPROVAL] – Exhibit I (30 min)
5. Third Quarter Performance Review [FOR INFORMATION] – Exhibit II (30 min)
6. Kilgour Advisory Group Quarterly Report [FOR INFORMATION] – Exhibit III (15 min)
7. Beutel, Goodman Review [FOR INFORMATION] – Exhibit IV (10 min)
8. Pension Staff Update (10 min)
9. Other business

OPTIONAL INVESTMENT MANAGER REVIEW MEETING

1. Pyramis/Fidelity Review – [FOR INFORMATION] – Exhibit V (90 min)

Please send regrets to Ann Jones ajones66@uwo.ca