

NOTICE OF MEETING
JOINT PENSION BOARD
9:00 a.m. October 20, 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 September 20 minutes (5 min)
3. The Governance Self Assessment Questionnaires [FOR APPROVAL] – Exhibits I-a & I-b (20 min)
4. Statement of Investment Beliefs [FOR APPROVAL] – Exhibit II (30 min)
5. Update on Joint Pension Board Priority “Enhancing our Education Programs” [DISCUSSION] – Exhibits III & IV (45 min)
6. Joint Pension Board Elections [ORAL REPORT] (5 min)
7. Pension Newsletter Content [FOR INFORMATION] – Exhibit V (5 min)
8. Other business
9. SSgA Review – [FOR INFORMATION] – Exhibit VI (90 min)

Please send regrets to Andrea Magahey andrea.magahey@uwo.ca