

NOTICE OF MEETING

JOINT PENSION BOARD

9:00 a.m. October 26, 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, Lisa Mills

Copies: Shelley Mellows, Deirdre Chymyck, Holly Scanlon, Cara Dakin, Holly Hrytzay, Dolores Massey, Deborah Lucas, Andrea Magahey

AGENDA

1. Harris Associates Review [FOR INFORMATION] – Exhibit I (45 min)
2. Completion and Adoption of Agenda
3. Approval of September 28 minutes (5 min)
4. Approval of Statement of Investment Policies and Procedures [FOR APPROVAL] – Exhibit II (15 min)
5. Update on Joint Pension Board Priority “Development of a Statement of Investment Beliefs” [DISCUSSION] – Exhibit III (15 min)
6. Joint Pension Board Elections [ORAL REPORT] (5 min)
7. Non-Bank ABCP Restructuring Plan Update [FOR INFORMATION] (5 min)
8. Pension Newsletter Content [FOR INFORMATION] – Exhibit IV (5 min)
9. AllianceBernstein Review [FOR INFORMATION] – Exhibit V (5 min)
10. Other business

Please send regrets to Ann Jones ajones66@uwo.ca