

JOINT PENSION BOARD
Work Plan 2010-2011

Date	Topics
September 20, 2010	<p><u>General</u></p> <ul style="list-style-type: none"> - Board Chair election - Review of JPB Retreat priorities - 2010-2011 work plan <p><u>Investments</u></p> <ul style="list-style-type: none"> - Q2 performance review - Kilgour Advisory Group Second Quarter Report - Mackenzie/Aberdeen Investment Monitoring Report - AllianceBernstein review (UWO)
October 20, 2010	<p><u>Investments</u></p> <ul style="list-style-type: none"> - State Street Global Advisors review (UWO) - Approval of SIP&P - Approval of Statement of Investment Beliefs <p><u>Communication & Administration</u></p> <ul style="list-style-type: none"> - JPB elections - Newsletter content - Update on Priority “Enhancing our Education Programs”
November 18, 2010	<p><u>General</u></p> <ul style="list-style-type: none"> - Approval of the governance self-assessment questionnaire - Approval of Risk Management Plan <p><u>Investments</u></p> <ul style="list-style-type: none"> - Kilgour Advisory Group Third Quarter Report - Fidelity/Pyramis Review (UWO) <p><u>Communication & Administration</u></p> <ul style="list-style-type: none"> - Part-time pension plan enrollment - Update on audit - Pension statement process and assumptions - Update on Priority “Enhancing our Education Programs”
December 15, 2010	<p><u>Investments</u></p> <ul style="list-style-type: none"> - Q3 Performance Review - Beutel, Goodman review (Toronto) <p><u>Communication & Administration</u></p> <ul style="list-style-type: none"> - Newsletter content

Date	Topics
	<p><u>Academic Plan</u></p> <ul style="list-style-type: none"> - General Account Investment Review <p><u>Administrative Plan</u></p> <ul style="list-style-type: none"> - Update on Immunized Bond fund <p><u>General</u></p> <ul style="list-style-type: none"> - Holiday Lunch
January 21, 2011	<p><u>Investments</u></p> <ul style="list-style-type: none"> - PanAgora Review (UWO) <p><u>Communication & Administration</u></p> <ul style="list-style-type: none"> - Year End Reporting Schedule - Financial Statement Audit
February 9, 2011	<p><u>Investments</u></p> <ul style="list-style-type: none"> - Kilgour Advisory Group Fourth Quarter Report - T. Rowe Price Review (UWO) <p><u>Communication & Administration</u></p> <ul style="list-style-type: none"> - Year End Reporting Update – KPMG Audit Planning Report - Pension Statement commentary and assumptions - Update on Priority “Development of a communication plan for the retirement plans”
March 23, 2010	<p><u>Investments</u></p> <ul style="list-style-type: none"> - Q4 Performance Review - Mackenzie/Aberdeen review (UWO) <p><u>Communication & Administration</u></p> <ul style="list-style-type: none"> - Year End Reporting Update - Newsletter content - Update on Priority “Encourage more voluntary contributions”
April 27, 2011	<p><u>General</u></p> <ul style="list-style-type: none"> - Annual Pension Members meeting presentation <p><u>Investments</u></p> <ul style="list-style-type: none"> - CC&L Review (Vancouver) <p><u>Communication & Administration</u></p> <ul style="list-style-type: none"> - Year End Reporting Update - Update on Priority “Encourage more voluntary contributions”
May 18, 2011	<p><u>Investments</u></p>

Date	Topics
	<ul style="list-style-type: none">- Q1 Performance Review- Harris Review (UWO) <p><u>Communication & Administration</u></p> <ul style="list-style-type: none">- Presentation of Financial Statements- Audit Findings
June 15, 2011	<p><u>Investments</u></p> <ul style="list-style-type: none">- Greystone Review (Regina)