

NOTICE OF MEETING

JOINT PENSION BOARD

9:00 a.m. September 20, 2010

SSB 2390

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 June 14 minutes (5 min)
3. Board Chair Election (5 min)
4. Second Quarter Performance Review [FOR INFORMATION] – Exhibit I (30 min)
5. Joint Pension Board Retreat Summary [FOR INFORMATION] – Exhibit II (15 min)
6. 2010-2011 Joint Pension Board Work Plan [FOR INFORMATION] – Exhibit III (15 min)
7. Update on ABCP [FOR INFORMATION] (10 min)
8. Kilgour Advisory Group Quarterly Report [FOR INFORMATION] – Exhibit IV (15 min)
9. Aberdeen Investment Monitoring Report [FOR INFORMATION] – Exhibit V (15 min)
10. Other business
11. AllianceBernstein Review – [FOR INFORMATION] – Exhibits VI & VII (90 min)

Please send regrets to Ann Jones ajones66@uwo.ca