

NOTICE OF MEETING

JOINT PENSION BOARD

9:00 a.m. September 28, 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. Completion and Adoption of Agenda – Item 1
2. Approval of July 23 minutes (5 min)
3. Board Chair Election (5 min)
4. Second Quarter Performance Review [FOR INFORMATION] – Exhibit I (30 min)
5. Non-Bank ABCP Restructuring Plan (75 min)
 - a. KPMG report [FOR INFORMATION] – Exhibit II
 - b. Report on feedback [FOR INFORMATION] – Exhibit III
 - c. Appointment of Liquidating Trust Manager [FOR INFORMATION] – Exhibit IV
 - d. Liquidating Trust Investment Guidelines [FOR INFORMATION] – Exhibit V
 - e. Update on transfer of Northwater's assets to SSgA [ORAL REPORT]
 - f. Pension Plan Amendments and restructuring plan [FOR APPROVAL] – Exhibits VI AND VII

6. Review of Joint Pension Board Priorities [FOR INFORMATION] – Exhibit VIII
7. 2009-2010 Joint Pension Board Work Plan [FOR INFORMATION] – Exhibit IX
8. Other business
9. AllianceBernstein Review – [FOR INFORMATION] – Exhibit X (90 min)

Please send regrets to Ann Jones ajones66@uwo.ca