

NOTICE OF MEETING

JOINT PENSION BOARD

9:00 a.m. April 24, 2009
SSB 4220

BOARD MEMBERS: Mr. Patrick Loria

Mr. Ab Birch

Ms. Jane O'Brien

Mr. Lonnie Wickman

Ms. Michelle Loveland

Prof. Stephen Foerster

Ms. Louise Koza

Mr. Stu Finlayson

Prof. Stephen Hicock

GUESTS: Martin Bélanger, Bruce Curwood, Krys Chelchowski, Craig Dunbar

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. Executive Summary - Restructuring Proposal [FOR APPROVAL]
3. Employee Group Communication [DISCUSSION]
4. Opinion on Liquidity [DISCUSSION] – PIMCO Proposal
5. Audit of UWO Restructuring Plan [DISCUSSION]
6. Other business

Please send regrets to Ann Jones ajones66@uwo.ca