



**PENSION COMMITTEE**  
**Wednesday, December 11, 2013 at 5:00 p.m.**  
**Council Chambers, Simcoe Hall**

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**AGENDA**

**1. Pension Plans Annual Financial Report – Audited Financial Statements for the Year Ended June 30, 2013 (for approval) \* ([Item](#))**

BE IT RESOLVED

- a) THAT, subject to the recommendation of the audit committee, the audited financial statements for the University of Toronto Pension Plan for the year ended June 30, 2013, a copy of which is included in Appendix “4a” of the attached document entitled *University of Toronto Pension Plans Annual Financial Report For the Year Ended June 30, 2013*, be approved;
- b) THAT, subject to the recommendation of the audit committee, the audited financial statements for the University of Toronto (OISE) Pension Plan for the year ended June 30, 2013, a copy of which is included in Appendix “4b” of the attached document entitled *University of Toronto Pension Plans Annual Financial Report For the Year Ended June 30, 2013*, be approved; and
- c) THAT the University of Toronto Pension Plans Annual Financial Report For the Year Ended June 30, 2013, be approved.

**2. Pension Actuarial Reports, July 1, 2013 (for approval).\***

BE IT RESOLVED

THAT the actuarial report for the University of Toronto Pension Plan as at July 1, 2013, attached as hereto Appendix A, the actuarial report for the University of

\* Documentation included

\*\*Documentation for consent item attached. This item will be given individual consideration by the Committee only if a members so requests. Members with questions or who would like a consent item to be discussed by the Committee are invited to notify the Acting Secretary, Mr. David Walders, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at [david.walders@utoronto.ca](mailto:david.walders@utoronto.ca)

Toronto (OISE) Pension Plan as at July 1, 2013, attached hereto as Appendix B, and the actuarial report for the Supplemental Retirement Arrangement as at July 1, 2013, attached hereto as Appendix C, be approved.

3. **Pension Plan Fees and Expenses for the period 1989 to 2013** (*for information*). \*

#### **CONSENT AGENDA**

4. **Report of the Previous Meeting: Report Number 12, September 24, 2013** \*\*
5. **Business Arising from the Report**
6. **Report of the Senior Assessor**

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7. **Date of Next Meeting: March 19, 2014 at 5:00 p.m.**
  8. **Other Business**