

BUSINESS BOARD

Wednesday, December 10, 2014, 8:30 to 9:30 a.m. Council Chamber, Simcoe Hall 27 King's College Circle

AGENDA

Pursuant to section 33 (1) of By-Law Number 2, consideration of items 2 and 3 will take place in camera.

Open Session

1. Chair's Remarks

In Camera Session

- **2.** Pension Matter +
- 3. Reports of Administrative Assessors