



PENSION COMMITTEE

Wednesday, September 28, 2011, 3:00 p.m. - 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1 Welcome and Introductions
- 2 [Report of the Previous Meeting – Report Number 3 – June 10, 2011](#) *
- 3 Business Arising from the Report of the Previous Meeting
- 4 Review of Investment Performance to June 30, 2011 (*For information*)**
- 5 University of Toronto Pension Plans
 - a. Integrated Approach to Pension Plan Decisions (*For information*)*
 - b. University of Toronto Pension Master Trust: Investment Targets and Actuarial Assumptions (*For approval*) *
- 6 Role of and Relationship among Pension Committee, UTAM Board and President's Investment Advisory Committee (*For information*) *
 - a. Pension Committee
 - b. Investment Advisory Committee
 - c. UTAM Board
- 7 [Calendar of Business](#) *
- 8 Assessors' Reports
- 9 Date of the Next Meeting – Wednesday, December 14, 2011
- 10 Other Business

* Documentation attached.

** Documentation to follow.

September 14, 2011

<https://share.utorcsi.utoronto.ca/sites/gc/Pension%20Committee/Pension%20Committee%20Meeting%20September%2028,%202011/Pension%20Committee%20Agenda%20for%20September%2028%202011%20meeting.docx>