



MEMORANDUM

To: Members of the Pension Committee

From: Cristina Oke, Acting Secretary

Date: October 6, 2011

Re: **Special Meeting of the Pension Committee**
Tuesday, October 18, 2011
2:15 – 2:45 p.m.,
Council Chamber, Simcoe Hall

A Special Meeting of the Pension Committee has been scheduled for Tuesday, October 18, 2011 from 2:15 – 2:45 pm to consider an addition to the motion to approve the Investment Target for the University of Toronto Pension Master Trust and the Actuarial assumptions for the University of Toronto Pension Plan, the University of Toronto (OISE) Pension Plan and the Supplemental Retirement Arrangement that was considered at the September 28, 2011 meeting of the Committee.

While members are encouraged to attend the meeting in person, participation via conference call may be arranged.

In order to ensure that quorum is available, please confirm your attendance by return email to governing.council@utoronto.ca.

Thank you.