Governing Council, University of Toronto

Calendar of Business

Pension Committee

Item	Originating Portfolio	Arising From	Cycle	Annual Report	bility	Academic Policy and Programs Committee	Planning and Budget Committee	Academic Board	Audit Committe	Business Board	Elections Committee	University Affairs Board	Pension Committee	Governing Council	Agenda	Action	Completed?
Cycle 1																	
Review of Estimated Fund Status at July 1, 2012	CFO	PC	Cycle '	1									27/09/12			For Information	
Review of Investment Performance to June 30, 2012	CFO	PC	Cycle '	1									27/09/12			For Information	
University of Toronto Pension Plans: Actuarial Assumptions	CFO	PC	Cycle '	1 Yes									27/09/12			For Approval	
Calendar of Business 2012 - 2013	OGC	PC	Cycle '	1									27/09/12			For information	
Cycle 2																	
University of Toronto Pension Plans: Financial Report for the Year ended June 30, 2013	CFO	Audit	Cycle 2	2 Yes	Yes				04/12/12				12/12/12			For PC Approval	
University of Toronto Pension Plans: Actuarial Reports as at July 1, 2012	CFO	PC	Cycle 2	2									12/12/12			For Approval	
University of Toronto Pension Plans: Audited Annual Statements for the year ended June 30, 2012	CFO	PC	Cycle 2	2									12/12/12			For Approval	
Cycle 4																	
University of Toronto Pension Master Trust: Statement of Investment Policies and Goals	CFO	PC	Cycle 4	4									20/03/13			For Approval	
Cycle 6																	
University of Toronto Pension Plans: Communication Plan	VP,HRE	PC	Cycle 6	6									05/06/13			For Information	

September 14, 2012