

Governing Council, University of Toronto
Calendar of Business - St. George - Pensions Committee

Cycle: **CYCLE_01**

	Portfolio	Annual	<i>UTM</i>				<i>UTSC</i>				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Cont
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Review of Investment Performance to June 30, 2018	CFO	<input checked="" type="checkbox"/>																CYCLE_01			FI	-
Projection of Funded Status to July 1, 2018	CFO	<input checked="" type="checkbox"/>																CYCLE_01			FI	-
University of Toronto Pension Plans: Actuarial Assumptions - History 2003-2017	CFO	<input checked="" type="checkbox"/>																CYCLE_01			FA	-
University of Toronto Pension Plans: Actuarial Assumptions - Proposed for July 1, 2018	CFO	<input checked="" type="checkbox"/>																CYCLE_01			FA	-

Governing Council, University of Toronto
Calendar of Business - St. George - Pensions Committee

Cycle: **CYCLE_02**

	Portfolio	Annual	<i>UTM</i>				<i>UTSC</i>				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Cont
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Audited Pension Financial Statements (to June 30, 2018)	CFO	<input checked="" type="checkbox"/>												CYCLE_02	CYCLE_03			CYCLE_02			FA	-
Investment Placemat	CFO	<input type="checkbox"/>																CYCLE_02			FI	-
Pension Actuarial Results, July 1, 2018	CFO	<input type="checkbox"/>																CYCLE_02			FA	-
Pension Plan Annual Financial Report for Year Ended June 30, 2018	CFO	<input type="checkbox"/>												CYCLE_02				CYCLE_02			FI	-
Pension Plan Fees and Expenses for the period 2003 to 2018	CFO	<input type="checkbox"/>																CYCLE_02			FI	-

Calendar of Business - St. George - Pensions Committee

Cycle: CYCLE_04

	Portfolio	Annual	UTM				UTSC				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Cont
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Pension Fund Master Trust Statement of Investment Policies and Procedures (DRAFT)	CFO	<input checked="" type="checkbox"/>																CYCLE_04			FI	-
Responsible Investing Report (UTAM)	UTAM	<input checked="" type="checkbox"/>																CYCLE_04			FI	-
Review of Investment Performance to December 31, 2018	CFO	<input checked="" type="checkbox"/>																CYCLE_04			FI	-

Calendar of Business - St. George - Pensions Committee

Cycle: CYCLE_06A

Portfolio	Annual	UTM				UTSC				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Cont
		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Pension Fund Master Trust Statement of Investment Policies and Procedures	CFO	<input checked="" type="checkbox"/>															CYCLE_06A			FA	-