



MEMORANDUM

To: Members of the Pension Committee

From: Louis Charpentier

Date: May 27, 2011

Re: **Meeting Documentation for Friday, June 10, 2011
10:00 a.m. - Noon, Council Chamber, Simcoe Hall**

The agenda and some of the related documentation for the Committee's meeting of June 10th have been posted on Boardbooks.

Please note that the materials for Item 3, the *Consultation Draft Investment Volatility Risk and Return Targets*, will be posted next week. In addition, we will be providing a separate list of URLs for documents cited in the *Actuarial Assumptions* document (Item 4) and a brief written report on communications planning (Item 5).

The Chair would like to ensure that there is sufficient time for a full discussion of the items, particularly Item 3, and has asked that presentations be brief and focused on key elements. In that light, we are providing available documentation now and will follow up shortly with the remainder so that you have the opportunity to read the materials in their entirety in advance of the meeting.

If you have any questions, please contact me.