

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. Conf.
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Review of Estimated Fund Status at July 1, 2014	CFO	<input checked="" type="checkbox"/>																CYCLE_01			FI	-
Review of Investment Performance to June 30, 2014	CFO	<input checked="" type="checkbox"/>																CYCLE_01			FI	-
University of Toronto Pension Plans: Actuarial Assumptions	CFO	<input checked="" type="checkbox"/>																CYCLE_01			FA	-
University of Toronto Pension Plans: Actuarial Assumptions	CFO	<input checked="" type="checkbox"/>																CYCLE_01			FA	-

Governing Council, University of Toronto  
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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. Conf.	
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council													
Audited Financial Statements to June 30, 2015	CFO	<input checked="" type="checkbox"/>												CYCLE_02	TBA			CYCLE_02			FA	-	
Pension Actuarial Results, July 1, 2015	CFO	<input checked="" type="checkbox"/>																	CYCLE_02			FA	-
Pension Plan Fees and Expenses for the period 2001 to 2015	CFO	<input checked="" type="checkbox"/>																	CYCLE_02			FI	-
Pension Plans: Actuarial Valuation Results at July 1, 2015	CFO	<input checked="" type="checkbox"/>																	CYCLE_02			FA	-

Governing Council, University of Toronto  
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Cycle: **CYCLE\_03**

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. Conf.	
		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council													
Review of Investment Performance to December 31, 2014	CFO	<input checked="" type="checkbox"/>																			FI	-

Governing Council, University of Toronto  
 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. Conf.
		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_04			FA	-