



**PENSION COMMITTEE**  
**Special Meeting**

**Friday, June 24<sup>th</sup>, 2016, 12:00 – 1:00 p.m.**  
**President's Boardroom (Room 132), Simcoe Hall**

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**AGENDA**

*Pursuant to Section 33 (e) of By-Law Number 2,  
consideration of Item 2 will take place following a motion for reconsideration carried  
by a two-thirds majority of the voting members present.*

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*Closed Session*

- 1. Chair's Remarks**
- 2. Pension Fund Master Trust Statement of Investment Policies and Procedures (for approval)+**

BE IT RESOLVED

THAT the Pension Committee approve the *Pension Fund Master Trust Statement of Investment Policies and Procedures*, dated June 24, 2016 and attached as *Appendix A*, replacing the *Statement of Investment Policies and Procedures*, attached as *Appendix D*, which had been approved by the Pension Committee on June 1, 2015.

- 3. Reports of the Administrative Assessors**

+ Documentation for members only.