



**PENSION COMMITTEE**  
**Wednesday, December 14, 2016 at 4:00 p.m.**  
**Council Chamber, Simcoe Hall**

---

---

**CLOSED SESSION**

**AGENDA**

- 1. Welcome and Chair's Remarks**
- 2. Revisions: Pension Committee Terms of Reference *(for information)\****
- 3. Registered Pension Plan: Audited Financial Statements for the Year Ended June 30, 2016 *(for approval)+***  
  
Be it Resolved,  
  
THAT the audited financial statements for the University of Toronto Pension Plan for the year ended June 30, 2016, be approved.
- 4. Pension Plans: Actuarial Valuation Results at July 1, 2016 *(for approval)+***  
  
Be it Resolved  
  
  - 1) THAT the actuarial valuation for the University of Toronto Pension Plan as at July 1, 2016, attached as Appendix A, be approved; and
  - 2) THAT the actuarial valuation for the Supplemental Retirement Arrangement as at July 1, 2016, attached as Appendix B, be approved.
- 5. Pension Plan Annual Financial Report for Year Ended June 30, 2016 *(for approval)+***  
  
Be it Resolved  
  
THAT the Pension Annual Financial Report for the Year Ended June 30, 2016, be approved.
- 6. Pension Plan Fees and Expenses for the period 2002 to 2016 *(for information)+***

---

**CONSENT AGENDA\*\***

- 7. Reports of the Previous Meetings (for approval)\***  
    (a) Special Meeting [Report Number 25 \(revised\), June 24, 2016](#)  
    (b) [Report Number 26, September 16, 2016](#)

**8. Business Arising from the Reports**

**9. Date of Next Meeting: March 15, 2017 at 4:00 p.m.**

---

**10. Reports of the Administrative Assessors**

**11. Other Business**

\* Documentation included.

\*\* Documentation for consent item included. This item will be given individual consideration only if a member so requests. Members with questions or who would like a consent item to be discussed by the Pension Committee are invited to notify the Acting Secretary, Mr. Patrick F. McNeill at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at [patrick.mcneill@utoronto.ca](mailto:patrick.mcneill@utoronto.ca)

+ Documentation for Members only included.