



**PENSION COMMITTEE**  
**Thursday, May 25, 2017**  
**4:00 p.m.**  
**Council Chamber, Simcoe Hall**

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**AGENDA**

**CLOSED SESSION**

- 1. UTAM Responsible Investing Report** (*for information*)\*\*
- 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 May 25, 2017, attached as Appendix A, replacing the Statement of Investment Policies and Procedures, attached as Appendix C, which had been approved by the Pension Committee on June 24, 2016.

- 3. Report of the Previous Meeting:** [Report Number 28, March 21, 2017](#) (*for approval*)\*
- 4. Business Arising from the Report of the Previous Meeting**
- 5. Date of Next Meeting: Monday, September 18, 2017 at 12:00 p.m.**
- 6. Reports of the Assessors**
- 7. Other Business**

*Continued ...*

*Pursuant to section 33 of By-Law Number 2,  
it will be proposed that consideration of item 8 take place in camera.*

**CLOSED/IN CAMERA SESSION**

**8. Update: Government Pension Initiatives and Jointly Sponsored Pension Plan Initiatives** *(for information)*

- \* Documentation included.
- \*\* Documentation to follow.
- + Documentation for Members only included.