



## **PENSION COMMITTEE**

**Monday, September 18, 2017 at 1:00 p.m.**

**Orientation at 12:00 noon**

**Council Chamber, Simcoe Hall**

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### **AGENDA**

#### **CLOSED SESSION**

- 1. Welcome and Orientation**
- 2. Calendar of Business for 2017-18 *(for information)+***
- 3. Review of Investment Performance to June 30, 2017 *(for information)+***
- 4. University of Toronto Pension Plans: Actuarial Assumptions**
  - a. Proposed Actuarial Assumptions at July 1, 2017 *(for approval)+***
  - b. History of Actuarial Assumptions, 2002 to 2016 *(for information)+***
- 5. University of Toronto Pension Plans - Projection of Funded Status to July 1, 2017 *(for information)+***
- 6. Pensions: Liquidity Primer *(for information)+***
- 7. Report of the Previous Meeting: [Report Number 29, May 25, 2017](#) *(for approval)\****
- 8. Business Arising from the Report of the Previous Meeting**
- 9. Date of Next Meeting: Wednesday, December 13, 2017 at 4:00 p.m.**
- 10. Reports of the Assessors**
- 11. Other Business**

*Pursuant to section 33 of By-Law Number 2,  
it will be proposed that consideration of item 12 take place in camera.*

**CLOSED/IN CAMERA SESSION**

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

\* Documentation included.

+ Documentation for Members only included.