



PENSION COMMITTEE
Wednesday, March 28, 2018 at 4:00 p.m.
Council Chamber, Simcoe Hall

AGENDA

CLOSED SESSION

- 1. Presentation: *Ontario's New Funding Rules for Defined Benefit Pension Plans***
- 2. Review of Investment Performance as of December 31, 2017 (*for information*)⁺**
- 3. UTAM Responsible Investing Report - 2017 (*for information*)⁺⁺**
- 4. UTAM Annual Report - 2017 (*for information*)⁺⁺**
- 5. Report of the Previous Meeting: [Report Number 31, December 13, 2017](#) (*for approval*)^{*}**
- 6. Business Arising from the Report**
- 7. Date of Next Meeting: Wednesday, May 30, 2018 at 4:00 p.m.**
- 8. Reports of the Administrative Assessors**
- 9. Other Business**

* Documentation included.

+ Confidential Documentation included for Members only.

++ Confidential Documentation to follow for Members only.