



**PENSION COMMITTEE**  
**Wednesday, May 30, 2018**  
**4:00 p.m.**  
**Council Chamber, Simcoe Hall**

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**AGENDA**

**CLOSED SESSION**

- 1. Chair's Remarks**
- 2. Pension Fund Master Trust Statement of Investment Policies and Procedures – May 30, 2018 *(for approval)*<sup>+</sup>**
- 3. Update: New Funding Rules for Defined Benefit Pension Plans *(for information)***
- 4. Report of the Previous Meeting: [Report Number 32, March 28, 2018](#) *(for approval)*<sup>\*</sup>**
- 5. Business Arising from the Report of the Previous Meeting**
- 6. Date of Next Meeting: Monday, September 17, 2018 at 4:00 p.m.**
- 7. Reports of the Assessors**
- 8. Other Business**

\* Documentation included.

+ Confidential Documentation for Members only included.