



PENSION COMMITTEE
Wednesday, June 8, 2016 at 4:00 p.m.
Council Chamber, Simcoe Hall

AGENDA

CLOSED SESSION

- 1. Investment Committee Terms of Reference and Investments: *Who Does What?* (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, 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 1, 2015.

CONSENT AGENDA**

- 3. Report of the Previous Meeting: [Report Number 23, March 16, 2016](#) ***
 - 4. Business Arising from the Report of the Previous Meeting**
 - 5. Date of Next Meeting: Friday, September 16, 2016 at 12:00 p.m.**
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- 6. Reports of the Assessors**
- 7. Other Business**

*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 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

+ Documentation for Members only included.