



PENSION COMMITTEE
Monday, April 15, 2019 at 4:00 p.m.
Council Chamber, Simcoe Hall

AGENDA

CLOSED SESSION

- 1. Chair's Remarks.**
- 2. Pensions: Review of Investment Performance as of December 31, 2018** *(for information)*⁺
- 3. *DRAFT* Pension Fund Master Trust Statement of Investment Policies and Procedures – May 29, 2019** *(for discussion)*⁺
- 4. UTAM Annual Report - 2018** *(for information)*⁺⁺
- 5. UTAM Responsible Investing Report - 2018** *(for information)*⁺⁺
- 6. Report of the Previous Meeting: [Report Number 35, December 12, 2018](#)** *(for approval)*^{*}
- 7. Business Arising from the Report**
- 8. Date of Next Meeting: Wednesday, May 22, 2019 at 4:00 p.m.**
- 9. Reports of the Administrative Assessors**
- 10. Other Business**

* Documentation included.

+ Confidential Documentation included for Members only.

++ Confidential Documentation to follow for Members only.