



PENSION COMMITTEE
Tuesday, December 8, 2015 at 4:00 p.m.
Council Chamber, Simcoe Hall

AGENDA

- 1. Welcome and Chair's Remarks**
- 2. [Calendar of Business, 2015-16](#)**
- 3. Registered Pension Plans: Audited Financial Statements for the Year Ended June 30, 2015 * (*for approval*)**

Be it Resolved,

- 1) THAT, the audited financial statements for the University of Toronto Pension Plan for the year ended June 30, 2015, be approved.
- 2) THAT, the audited financial statements for the University of Toronto (OISE) Pension Plan for the year ended June 30, 2015 be approved.

4. Pension Plans: Actuarial Valuation Results at July 1, 2015*(*for approval*)

Be it Resolved

- 1) THAT the actuarial valuation for the University of Toronto Pension Plan (Post-Merger) as at July 1, 2015, attached as Appendix A, be approved; and
- 2) THAT the actuarial valuation for the University of Toronto Pension Plan (Legacy Plan Split) as at July 1, 2015, attached as Appendix B, be approved; and.
- 3) THAT the actuarial valuation for the Supplemental Retirement Arrangement as at July 1, 2015, attached as Appendix C, be approved.

* Documentation included

**Documentation to follow

***Documentation for consent item attached. This item will be given individual consideration by the Committee only if a members so requests. Members with questions or who would like a consent item to be discussed by the Committee are invited to notify the Secretary, Mr. David Walders, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at david.walders@utoronto.ca

5. **Pension Plan Annual Financial Report for Year Ended June 30, 2015*** (*for approval*)

Be it Resolved

THAT the Pension Annual Financial Report for the Year Ended June 30, 2015, be approved

6. **Pension Plan Fees and Expenses for the period 2001 to 2015** **(for information)*

CONSENT AGENDA

7. **Report of the Previous Meeting:** [Report Number 21, September 18, 2015](#) *

8. **Business Arising from the Report**
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9. **Reports of the Administrative Assessors**
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10. **Date of Next Meeting: March 16, 2016 at 4:00 p.m.**

11. **Other Business**