



THE GOVERNING COUNCIL
BUSINESS BOARD
Monday, December 14, 2009 at 5:00 p.m.
Council Chamber, Simcoe Hall

AGENDA

OPENING ADMINISTRATIVE ITEMS

1. **Report of the Previous Meeting - [Report Number 177 - November 9, 2009](#)***
2. **Business Arising from the Report of the Previous Meeting**

MAIN THEME: THE PENSION PLANS

3. **Pension Plans: Annual Financial Report for the Year ended June 30, 2009** (Overall report for information; financial statements for approval)* ([Cover](#))([Item](#))

Be It Resolved

THAT the audited financial statements for the University of Toronto Pension Plan, June 30, 2009, be approved, and

THAT the audited financial statements for the University of Toronto (OISE) Pension Plan, June 30, 2009, be approved.

4. **Investments: Pension Fund Master Trust Investment Policy (Statement of Investment Policies and Procedures)* ([Cover](#))([Item](#))**

Be It Resolved

THAT the proposed University of Toronto Pension Fund Master Trust Investment Policy, a copy of which is attached to Ms Riggall's memorandum of December 4, 2009, be approved.

5. **Pension Committee: Proposed Establishment – Progress Report** (oral report)

REPORTS FOR INFORMATION

6. Capital Projects

- (a) Capital Projects Report as at November 30, 2009* ([Cover](#))([Item](#))([Item](#))
- (b) Capital Projects Closure Report as at November 30, 2009* ([Cover](#))
- (c) Borrowing - Status Report to November 30, 2009* ([Cover](#))([Item](#))

7. Health and Safety Requirements: Report on Compliance with Legal Requirements* ([Cover](#))

8. Reports of the Administrative Assessors (oral reports for information)

CLOSING ADMINISTRATIVE ITEMS

9. Date of Next Meeting – Monday, February 8, 2010 at 5:00 p.m.

10. Other Business

CLOSED SESSION REPORTS

11. Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31, 2009***

12. Any Other Closed Session Reports***

* Documentation attached.

** Documentation to follow.

*** Confidential documentation attached for members only.