

Governing Council, University of Toronto
Calendar of Business - St. George - Pensions Committee

Cycle: CYCLE_01		Annual	UTM				UTSC														Action	Ex Conf
	Portfolio		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council		
Review of Estimated Fund Status at July 1, 2014	CFO	☑																CYCLE_01			FI	-
Review of Investment Performance to June 30, 2014	CFO	☑																CYCLE_01			FI	-
University of Toronto Pension Plans: Actuarial Assumptions	CFO	☑																CYCLE_01			FA	-
University of Toronto Pension Plans: Actuarial Assumptions	CFO	☑																CYCLE_01			FA	-

Governing Council, University of Toronto

Calendar of Business - St. George - Pensions Committee

Cycle: CYCLE_02		Annual	UTM				UTSC														Action	Ex Conf
	Portfolio		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council		
Audited Pension Financial Statements to June 30, 2015	CFO	✓												CYCLE_02	TBA			CYCLE_02			FA	-
Pension Actuarial Results, July 1, 2015	CFO	✓																CYCLE_02			FA	-
Pension Plan Fees and Expenses for the period 2001 to 2015	CFO	✓																CYCLE_02			FI	-

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Calendar of Business - St. George - Pensions Committee

Cycle: CYCLE_03		Annual	UTM				UTSC														Action	Ex Conf
	Portfolio		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council		
Review of Investment Performance to December 31, 2014		CFO																			FI	-

Governing Council, University of Toronto

Calendar of Business - St. George - Pensions Committee

Cycle: CYCLE_04		Annual	UTM				UTSC														Action	Ex Conf
	Portfolio		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council		
Pension Fund Master Trust Statement of Investment Policies and Procedures		CFO																			FA	-