



PENSION COMMITTEE
Wednesday, April 6, 2011, 10:00 a.m. - 12:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. **[Report of the Previous Meeting – Report Number 1 – March 9, 2011](#)**
2. **Business Arising from the Report of the Previous Meeting**
3. **Review of University of Toronto Pension Master Trust Investment Policy* (For information.) ([Cover](#))([Item](#))**
4. **Investment Review: Results to December 30, 2010* (For information.) (Presenter: Mr. William Moriarty, President and CEO, University of Toronto Asset Management. The attached annual report is provided as background information for Mr. Moriarty's presentation.) ([Item](#))**
5. **Presentation on Fiduciary Duty (Presenter: Professor Arthur Ripstein, Faculty of Law)**
6. **Draft Pension Committee Conflict of Interest Policy* (For approval.) ([Cover](#))**
7. **Assessor's Report**
8. **Date of the Next Meeting – Wednesday, June 10, 2011**
9. **Other Business**

* Documentation attached.

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