



PENSION COMMITTEE

Wednesday, March 28, 2012, 5:00 p.m. - 7:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. Report of the Previous Meeting

- a) [Report Number 6 – December 14, 2011](#)

2. Business Arising from the Report of the Previous Meeting

- a) Application for Temporary Solvency Funding Relief

3. Actuarial Reports *(for approval)*

Be It Resolved

THAT the actuarial report for the University of Toronto pension plan as at July 1, 2011, attached as Appendix A to the memorandum from the Chief Financial Officer dated March 9, 2012, be approved;

THAT the actuarial report for the University of Toronto (OISE) pension plan as at July 1, 2011, attached as Appendix B to the memorandum from the Chief Financial Officer dated March 9, 2012, be approved; and

THAT the actuarial report for the Supplemental Retirement Arrangement as at July 1, 2011, attached as Appendix C to the memorandum from the Chief Financial Officer dated March 9, 2012 be approved.

4. University of Toronto Pension Fund Master Trust Statement of Investment Policies and Goals *(for approval)*

Be It Resolved

THAT the Pension Fund Master Trust Statement of Investment Policies and Goals, attached as Appendix A to the memorandum from the Chief Financial Officer dated March 9, 2012, be approved, replacing the Pension Fund Master Trust Investment Policy dated December 14, 2009.

5. Annual Financial Report for the University of Toronto Pension Plans for the Year Ended June 30, 2011 *(for approval)*

Be it Resolved

THAT the Pension Committee approve the Pension Annual Financial Report for the Year Ended June 30, 2011, attached as Appendix A to the memorandum from the Chief Financial Officer dated March 9, 2012.

6. Assessors' Reports

7. Date of the Next Meeting – Wednesday, June 6, 2012

8. Other Business