

PENSION COMMITTEE Wednesday, June 6, 2012, 5:00 p.m. - 7:00 p.m. Council Chamber, Simcoe Hall AGENDA

1 Report of the Previous Meeting

- a) <u>Report Number 7 March 28, 2012</u> *
- 2. Business Arising from the Report of the Previous Meeting

3. Pension Governance

- a) Investment Oversight
- b) Response to Member's Inquiry * (Cover)
- 4. New Grow-In Rules under Bill 236 * (<u>Cover</u>)
- 5. Communication Plan
- 6. Assessors' Reports
- 7. Date of the Next Meeting Thursday, September 27, 2012 (to be confirmed)
- 8. Other Business

May 29, 2012