



**PENSION COMMITTEE**  
**Wednesday, March 19, 2014 at 5:00 p.m.**  
**Council Chamber, Simcoe Hall**

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**AGENDA**

1. **Review of Investment Performance to December 31, 2013** (*for information*)\*
2. **Update: Pension Committee Working Group** (*for information*)

**CONSENT AGENDA**

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3. **[Report of the Previous Meeting: Report Number 14, December 11, 2013](#)**\*
  4. **Business Arising from the Report of the Previous Meeting**
  5. **Date of Next Meeting: June 5, 2013 at 5:00 p.m.**
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6. **Assessors' Reports**
7. **Other Business**

\* Documentation included

\*\* Documentation for consent item included. This item will be given individual consideration only if a members so requests. Members with questions or who would like a consent item to be discussed are invited to notify the Acting Secretary, Ms Cristina Oka, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at [c.oka@utoronto.ca](mailto:c.oka@utoronto.ca)