



PENSION COMMITTEE
Monday, June 2, 2014 at 5:00 p.m.
Council Chambers, Simcoe Hall

AGENDA

- 1. Pension Fund Master Trust Statement of Investment Policies and Procedures** (*for approval*).

BE IT RESOLVED

The Pension Fund Master Trust Statement of Investment Policies and Procedures, attached as Appendix A to the memorandum from the Chief Financial Officer dated May 12, 2014, replacing the Statement of Investment Policies and Goals, attached as Appendix B which had been approved by the Pension Committee on June 5, 2013.

- 2. Update from Working Group**
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CONSENT AGENDA

- 3. [Report of the Previous Meeting: Report Number 15, March 19, 2014](#)**
 - 4. Business Arising from the Report**
 - 5. Date of Next Meeting: September 23, 2014 at 5:00 p.m.**
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- 6. Report of the Senior Assessor**
- 7. Other Business**

* Documentation included

**Documentation for consent item included. This item will be given individual consideration by the Committee on Academic Policy and Programs only if a members so requests. Members with questions or who would like a consent item to be discussed by the Pension Committee are invited to notify the Acting Secretary, Ms Cristina Oke, at least 24 hours in advance of the meeting by telephone at 416-978-6576 or by email at c.oke@utoronto.ca