



PENSION COMMITTEE
Thursday, October 9, 2014 at 4:00 p.m.
Board Room, Simcoe Hall

[Rescheduled from Tuesday, September 23, 2014 at 4:00 p.m.]

AGENDA

1. **Welcome and Remarks from the Chair**
2. **Calendar of Business, 2014-15 ***
3. **Review of Investment Performance to June 30, 2014 *(for information)****
4. **Review of Estimated Fund Status at July 1, 2014 *(for information)****
5. **University of Toronto Pension Plans: Actuarial Assumptions**
 - a. **Actuarial Assumptions – July 1, 2014 *(for approval)****
 - b. **History of Pension Plan Actuarial Assumptions – 1983-2013 *(for information) ****
6. **Going Concern Funded Ratios of Select Pension Plans *(for information)****

CONSENT AGENDA**

7. **Report of the Previous Meeting: [Report Number 16, June 2, 2014](#) ***
8. **Business Arising from the Report**

* Documentation included

**Documentation for consent item attached. This item will be given individual consideration by the Committee only if a members so requests. Members with questions or who would like a consent item to be discussed by the Committee are invited to notify the Secretary, Mr. David Walders, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at david.walders@utoronto.ca

9. Report of the Senior Assessor

10. Date of Next Meeting: December 9, 2014 at 4:00 p.m.

11. Other Business