



PENSION COMMITTEE
Wednesday, May 22, 2019
4:00 p.m.
Council Chamber, Simcoe Hall

AGENDA

CLOSED SESSION

1. **Chair's Remarks**
2. **Pension Fund Master Trust Statement of Investment Policies and Procedures – May 22, 2019** *(for approval)*⁺
3. **[Report of the Previous Meeting: Report Number 36, April 15, 2019](#)** *(for approval)*^{*}
4. **Business Arising from the Report of the Previous Meeting**
5. **Date of Next Meeting: Wednesday, September 18, 2019 at 4:00 p.m.**
6. **Reports of the Assessors**
7. **Other Business**

* Documentation included.

+ Confidential Documentation for Members only included.