



PENSION COMMITTEE
Wednesday, March 9, 2011, 4:00 – 6:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1. Welcome and Introductions**
- 2. Review of Committee Terms of Reference* ([Item](#))([Item](#))([Item](#))**
- 3. Draft Pension Committee Conflict of Interest Policy* (*For approval.*) ([Cover](#))**
- 4. Review of Pension Plans* (*For information*) ([Item](#))**
- 5. Review of Work Plan to End of June, 2011* ([Cover](#))**
 - (a) Meeting Themes.
 - (b) Working Group on Communications.
- 6. Date of the Next Meeting – Wednesday, April 6, 2011**
- 7. Other Business**

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