



PENSION COMMITTEE
Wednesday, June 5th, 2013 at 5:00 p.m.
Council Chambers, Simcoe Hall

AGENDA

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

BE IT RESOLVED

THAT the Pension Committee approve 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 15, 2013, replacing the Statement of Investment Policies and Goals, attached as Appendix B which had been approved by the Pension Committee on March 28, 2012.

- 2. Financial Services Commission of Ontario letter and response re OISE Pension Plan** *(for information)*. ([Item](#))
- 3. Responding to questions from members of the Pension Committee: Understanding the liabilities and cash flow, and why current service contributions have risen over time as a percent of pensionable salary** *(for information)*. ([Item](#))

CONSENT AGENDA

- 4. Report of the Previous Meeting:** [Report Number 11, March 20, 2013](#)
- 5. Business Arising from the Report**

* 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 Committee on Academic Policy and Programs are invited to notify the Acting Secretary, Mr. David Walders, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at david.walders@utoronto.ca

6. Report of the Senior Assessor

7. Date of Next Meeting: September 24, 2013 at 5:00 p.m.

8. Other Business