



PENSION COMMITTEE
Friday, June 10, 2011, 10:00 a.m. - 12:00 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)
AGENDA

1. **Report of the Previous Meeting – Report Number 2 – April 6, 2011 (Attachment)**
(Attachement)
2. **Business Arising from the Report of the Previous Meeting**
3. **University of Toronto Pension Master Trust: Consultation Draft Investment Volatility Risk and Return Targets** *(For review and discussion.)***
4. **University of Toronto Pension Plans: Actuarial Assumptions** *(For information.)***
5. **Update on Draft Communication Plan****
6. **Assessors' Reports**
7. **Date of the Next Meeting – Thursday, September 28, 2011**
8. **Other Business**
 - a) **Communications regarding University of Toronto Asset Management Corporation****
 - b) **Committee Self-assessment**

* Documentation attached.

** Documentation to follow.

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