



PENSION COMMITTEE
Tuesday, September 24, 2013
at 5:00 p.m. Council
Chamber, Simcoe Hall

AGENDA

1. Welcome and Orientation
 2. [Calendar of Business: 2013-14](#) (*for information*)*
 3. Review of Estimated Fund Status at July 1, 2013 (*for information*)*
 4. Review of Investment Performance to June 30, 2013 (*for information*) *
 5. University of Toronto Pension Plans: Actuarial Assumptions (*for approval*)*
 6. Report of the Senior Assessors
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CONSENT AGENDA***

7. Report of the Previous Meeting, June 5, 2013 **
 8. Business Arising from the Report of the Previous Meeting
 9. Date of Next Meeting: Wednesday, December 11, 2013 at 5:00p.m.
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10. Other Business

* Documentation included

** Documentation to follow

***Documentation for consent item included. This item will be given individual consideration by the Pension Committee only if a member(s) so requests. Members with questions or who would like a consent item to be discussed by the Pension Committee 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