



PENSION COMMITTEE
Wednesday, December 12, 2012, 5:00 p.m
Council Chamber, Simcoe Hall

AGENDA

- 1. Report of the Previous Meeting** – [Report Number 9 – September 27, 2012](#)
- 2. Business Arising from the Report of the Previous Meeting**
 - a) Morneau Report
- 3. University of Toronto Pension Plans: Actuarial Reports as at July 1, 2012** (*For approval*)

Be It Resolved:

- a) That the actuarial report for the University of Toronto Pension Plan as at July 1, 2012, attached to the Memorandum from the Chief Financial Officer dated December 3, 2012 as Appendix A, be approved.
- b) That the actuarial report for the University of Toronto (OISE) Pension Plan as at July 1, 2012, attached to the Memorandum from the Chief Financial Officer dated December 3, 2012 as Appendix B be approved; and
- c) That the actuarial report for the Supplemental Retirement Arrangement as at July 1, 2012, attached to the Memorandum from the Chief Financial Officer dated December 23, 2012 as Appendix C, be approved.

4. University of Toronto Pension Plans: Annual Financial Report for the year ended June 30, 2012

Be It Resolved:

- a) That, subject to the recommendation of the Audit Committee, the audited financial statements for the University of Toronto Pension Plan for the year ended June 30, 2012, a copy of which is included in Appendix “4a” of the document entitled *University of Toronto Pension Plans Annual Financial Report For the Year Ended June 30, 2012* be approved;
- b) That, subject to the recommendation of the Audit Committee, the audited financial statements for the University of Toronto (OISE) Pension Plan for the year ended June 30, 2012, a copy of which is included in Appendix “4b” of the document entitled *University of Toronto Pension Plans Annual Financial Report For the Year Ended June 30, 2012*; be approved, and
- c) That the University of Toronto Pension Plans Annual Financial Report For the Year Ended June 30, 2012 be approved.

- 5. Pension Fees and Expenses for the period from 1989 to 2012** *(For information).*
- 6. Educational Opportunities: Suggested Topics**
- 7. Assessors' Reports**
- 8. Date of the Next Meeting** – Wednesday, March 20, 2013
- 9. Other Business**