



PENSION COMMITTEE
Tuesday, March 21, 2017 at 5:30 p.m.
Council Chamber, Simcoe Hall

AGENDA

CLOSED SESSION

- 1. Presentation: *Reference Portfolio***
- 2. Review of Investment Performance to December 31, 2016 (*for information*)⁺**
- 3. Report of the Previous Meeting: [Report Number 27, December 14, 2016](#)^{*}**
- 4. Business Arising from the Report**
- 5. Date of Next Meeting: Thursday, May 25, 2017**
- 6. Other Business**

CLOSED/IN CAMERA SESSION

- 7. Reports of the Administrative Assessors**
- 8. Responsible Investing Report (UTAM) (*for information*)⁺⁺**

* Documentation included.

+ Confidential Documentation included for Members only.

++ Confidential Documentation to follow for Members only.