AGENDA

CLOSED SESSION

1. **UTAM Responsible Investing Report (for information)**

2. **Pension Fund Master Trust Statement of Investment Policies and Procedures (for approval)**

BE IT RESOLVED

THAT the Pension Committee approve the Pension Fund Master Trust Statement of Investment Policies and Procedures dated May 25, 2017, attached as Appendix A, replacing the Statement of Investment Policies and Procedures, attached as Appendix C, which had been approved by the Pension Committee on June 24, 2016.


4. Business Arising from the Report of the Previous Meeting

5. Date of Next Meeting: Monday, September 18, 2017 at 12:00 p.m.

6. Reports of the Assessors

7. Other Business

Continued ...
Pursuant to section 33 of By-Law Number 2, it will be proposed that consideration of item 8 take place in camera.

CLOSED/IN CAMERA SESSION

8. Update: Government Pension Initiatives and Jointly Sponsored Pension Plan Initiatives (for information)