PENSION COMMITTEE  
Monday, September 17, 2018  
4:00 – 6:30 p.m.  
Orientation at 4:00 p.m.  

Boardroom, 2nd Floor, Simcoe Hall

AGENDA

CLOSED SESSION

1. Welcome and Orientation

2. Pensions: Investment Performance and Risk Dashboard for the Fiscal Year ending June 30, 2018 (for information)

3. Pensions: Actuarial Assumptions effective July 1, 2018 for the University of Toronto Pension Plan and the Supplemental Retirement Arrangement

   a. Presentation: Determining Pension Liabilities and Assets
   b. History of Actuarial Assumptions, 2003 to 2017 (for information)
   c. Proposed Actuarial Assumptions at July 1, 2018 (for approval)

4. Pensions: Projection of Funded Status to July 1, 2018 (for information)

CONSENT AGENDA***


6. Business Arising from the Report of the Previous Meeting

7. Calendar of Business for 2018-19 (for information)

8. Date of Next Meeting: Wednesday, December 12, 2018 at 4:00 p.m.
9. Reports of the Assessors

10. Other Business