PENSION COMMITTEE
Monday, September 18, 2017 at 1:00 p.m.
Orientation at 12:00 noon
Council Chamber, Simcoe Hall

AGENDA

CLOSED SESSION

1. Welcome and Orientation

2. Calendar of Business for 2017-18 (for information)+

3. Review of Investment Performance to June 30, 2017 (for information)+

4. University of Toronto Pension Plans: Actuarial Assumptions
   a. Proposed Actuarial Assumptions at July 1, 2017 (for approval)+
   b. History of Actuarial Assumptions, 2002 to 2016 (for information)+

5. University of Toronto Pension Plans - Projection of Funded Status to July 1, 2017 (for information)+

6. Pensions: Liquidity Primer (for information)+


8. Business Arising from the Report of the Previous Meeting

9. Date of Next Meeting: Wednesday, December 13, 2017 at 4:00 p.m.

10. Reports of the Assessors

11. Other Business
Pursuant to section 33 of By-Law Number 2, it will be proposed that consideration of item 12 take place in camera.

CLOSED/IN CAMERA SESSION

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