



PENSION COMMITTEE

Wednesday, December 12, 2018
4:00 p.m.
Council Chamber, Simcoe Hall

CLOSED SESSION

AGENDA

- 1. Chair's Remarks**
- 2. Registered Pension Plan: Audited Financial Statements for the Year Ended June 30, 2018 (for approval)+**

Be it Resolved

THAT the audited financial statements for the University of Toronto Pension Plan for the year ended June 30, 2018, be approved.
- 3. Pension Plans: Actuarial Valuation Results at July 1, 2018 (for approval)+**

Be it Resolved
 - 1) THAT the actuarial valuation for the University of Toronto Pension Plan as at July 1, 2018, attached as Appendix A, be approved; and
 - 2) THAT the actuarial valuation for the Supplemental Retirement Arrangement as at July 1, 2018, attached as Appendix B, be approved.
- 4. Pension Plan Annual Financial Report for Year Ended June 30, 2018 (for approval)+**

Be it Resolved

THAT the Pension Annual Financial Report for the Year Ended June 30, 2018, be approved.
- 5. Pension Plan Fees and Expenses for the period 2004 to 2018 (for information)+**

CONSENT AGENDA**

6. **Report of the Previous Meeting - [Report Number 34, September 17, 2018](#) (for approval)***
 7. **Business Arising from the Reports**
 8. **Date of Next Meeting: April 15, 2019 at 4:00 p.m.**
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9. **Reports of the Administrative Assessors**
10. **Other Business**

* Documentation included.

** Documentation for consent item included. This item will be given individual consideration only if a member so requests. Members with questions or who would like a consent item to be discussed by the Pension Committee are invited to notify the Secretary, Mr. Patrick F. McNeill at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at patrick.mcneill@utoronto.ca

+ Documentation for Members only included.