



**PENSION COMMITTEE**  
**Wednesday, March 18, 2015 at 4:00 p.m.**  
**Council Chamber, Simcoe Hall**

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**AGENDA**

- 1. Review of Investment Performance to December 31, 2014***(for information)\**
  - 2. Pension Annual Financial Report for the Year Ended June 30, 2014** *(for approval)\**
  - 3. Pension Actuarial Reports, July 1, 2014** *(for approval)\**
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**CONSENT AGENDA \*\*\***

- 4. [Report of the Previous Meeting: Report Number 18, December 9, 2014](#)\***
  - 5. Business Arising from the Report of the Previous Meeting**
  - 6. Date of Next Meeting: June 1, 2015 at 5:00 p.m.**
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- 7. Assessors' Reports**
- 8. Other Business**

\* Documentation included.

\*\* Documentation to follow

\*\*\* Documentation for consent item included. This item will be given individual consideration only if a members 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. David Walders at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at [david.walders@utoronto.ca](mailto:david.walders@utoronto.ca)