



PENSION COMMITTEE
Friday, September 18, 2015 at 4:15 p.m.
Orientation at 3:30
Council Chamber, Simcoe Hall

AGENDA

- 1. Calendar of Business for 2015-16** *(for information)**
 - 2. Review of Estimated Fund Status at July 1, 2015** *(for information)**
 - 3. Review of Investment Performance to June 30, 2015** *(for information)**
 - 4. University of Toronto Pension Plans: Actuarial Assumptions**
 - a. Proposed Actuarial Assumptions at July 1, 2015** *(for approval) **
 - b. History of Actuarial Assumptions, 1983 to 2014** *(for information)**
 - 5. Verbal Update: OISE Merger, and Jointly Sponsored Pension Plan Initiatives** *(for information)**
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CONSENT AGENDA ***

- 6. Report of the Previous Meeting:** [Report Number 20, June 1, 2015](#) *
- 7. Business Arising from the Report of the Previous Meeting**
- 8. Date of Next Meeting: December 8, 2015 at 4:00 p.m.**
- 9. Reports of the Assessors**
- 10. Other Business**

* Documentation included.

*** 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