



**PENSION COMMITTEE**  
**Wednesday, March 16, 2016 at 4:00 p.m.**  
**Council Chamber, Simcoe Hall**

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**AGENDA**

- 1. Review of Investment Performance to December 31, 2015** (*for information*)\*
- 2. Investment Placemat\*(*for information*)**

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**CONSENT AGENDA\*\***

- 3. Report of the Previous Meeting:** [Report Number 22, December 8, 2015\\*](#)
  - 4. Business Arising from the Report**
  - 5. Date of Next Meeting: May 26, 2016 at 4:00 p.m.**
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- 6. Reports of the Administrative Assessors**
  - 7. Other Business**

\* Documentation included

\*\*Documentation for consent item attached. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Committee are invited to notify the Acting 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](mailto:patrick.mcneill@utoronto.ca)