



PENSION COMMITTEE
Wednesday, December 13, 2017 at 4:00 p.m.
Council Chamber, Simcoe Hall

CLOSED SESSION

AGENDA

- 1. Welcome and Chair's Remarks**

- 2. Registered Pension Plan: Audited Financial Statements for the Year Ended June 30, 2017 (for approval)+**

Be it Resolved,

THAT the audited financial statements for the University of Toronto Pension Plan for the year ended June 30, 2017, be approved.

- 3. Pension Plans: Actuarial Valuation Results at July 1, 2017 (for approval)+**

Be it Resolved

1) THAT the actuarial valuation for the University of Toronto Pension Plan as at July 1, 2017, attached as Appendix A, be approved; and

2) THAT the actuarial valuation for the Supplemental Retirement Arrangement as at July 1, 2017, attached as Appendix B, be approved.

- 4. Pension Plan Annual Financial Report for Year Ended June 30, 2017 (for approval)+**

Be it Resolved

THAT the Pension Annual Financial Report for the Year Ended June 30, 2017, be approved.

- 5. Pension Plan Fees and Expenses for the period 2003 to 2017 (for information)+**

CONSENT AGENDA**

6. **Report of the Previous Meeting - [Report Number 30, September 18, 2017](#) (for approval)***
 7. **Business Arising from the Reports**
 8. **Date of Next Meeting: March 28, 2018 at 4:00 p.m.**
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9. **Reports of the Administrative Assessors**
 10. **Other Business**
 11. **Presentation: *University of Toronto Asset Management Corporation (UTAM) – A Backgrounder***

* 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.