

Pursuant to Article II, Section 3 (e) of the Pension Plan document, there will a meeting of the members of the pension plan on:

Date: *Monday, October 24, 2016*

Time: *1:30 pm*

Location: *Arts 241 Neatby-Timlin Theatre*

The purpose of the meeting is to report on plan developments since December 31, 2015, including the work of the Academic Defined Benefit Pension Committee and to provide an update on investment performance of the Plan. The plan actuary and investment consultant will be present.

It is also an opportunity for members to bring forward any questions or comments they may have with respect to the Plan.

AGENDA

- 1. Opening Remarks**
- 2. Aon Hewitt - Investment Consultant**
Update on current Plan performance
- 3. Aon Hewitt - Pension Plan Actuary**
Actuarial Valuation Review as at December 31, 2015
- 4. Questions**