



***Non-Academic Pension Plan
Annual General Meeting***

The Non-Academic Pension and Benefits Committee invite members of the Pension Plan to an Annual General Meeting to be held:

Date: Friday, November 20, 2015

Time: 12:00 p.m. – 1:30 p.m.

Location: Education 1004

The purpose of the meeting is to review the actuarial valuation as at December 31, 2014 and to provide an update on the investment performance of the Plan. The plan actuary and investment consultant will be present.

AGENDA

1. Opening Remarks

2. Aon Hewitt – Pension Plan Actuary

Overview of terms of the Non Academic Pension Plan
Actuarial Valuation Review as at December 31, 2014

3. Aon Hewitt - Investment Consultant

Update on current Plan performance

4. Questions