

EMPLOYEE RELATIONS AND PENSIONS COMMITTEE

BOARD OF GOVERNORS

September 19, 2023

10:00 a.m. to 11:30 a.m.

Video and Teleconference

Livestream Link: <https://youtube.com/live/VbtL7LPn7DM?feature=share>

**Committee Members:** S. Babikian, N. Gupta, M. Knight, M. Lachemi, D. Miller (Vice-Chair), C. Paisley, D. Porter (Chair), S. Ragunathan, T. Staffieri, N. Sugunalan, L. Taylor Green, L. Williams

**Board Secretariat:** W. Lawrence, General Counsel, Secretary of the Board of Governors, and Chief Privacy Officer; J. MacInnis, Associate General Counsel and Assistant Secretary of the Board of Governors; V. Luckiram, Governance Specialist

**Presenters:** P. Albanese, Interim Vice-Provost, Faculty Affairs; R. Bowen, Director, Retirement, WTW; T. Chan, Vice-President, Medical Affairs; D. Kenny, Managing Director, WTW; R. Iannacito-Provenzano, Provost and Vice-President, Academic; J. McKee, Chief Financial Officer; J. Neiman, Director, Pension and Benefits

Time	Item	Presenters	Action
10:00	<b>1. INTRODUCTION</b>		
	1.1 Welcome	David Porter	Information
	1.1.1 Land Acknowledgement		
	1.2 Approval of the September 19, 2023 Agenda	David Porter	<b>Approval</b>
	1.3 Approval of the Minutes of June 21, 2023	David Porter	<b>Approval</b>
	<i>Minute Approvers: S. Babikian, M. Lachemi, D. Miller, C. Paisley</i>		
	<b>2. DISCUSSION ITEMS</b>		
	2.1 Toronto Metropolitan University Pension Plan Updated Valuation Results at December 31, 2022	Joanne McKee Jan Neiman WTW: Rhea Bowen David Kenny	<b>Approval</b>

2.2	Appointment of the Actuary for the Toronto Metropolitan University Pension Plan	Jan Neiman	Approval
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**3. IN-CAMERA DISCUSSION ITEMS**

**END OF IN CAMERA DISCUSSION**

**4. FOR INFORMATION**

4.2	Employee Relations and Pensions Committee Terms of Reference, Glossary of Pension Terms, and Work Plan	Wendy Lawrence Vidya Luckiram	Information
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**11:30 5. TERMINATION**

**NEXT MEETING: November 21, 2023**