

## EMPLOYEE RELATIONS AND PENSIONS COMMITTEE

### BOARD OF GOVERNORS

April 21, 2025

1:00 p.m. to 2:30 p.m.

Livestream Link: <https://youtube.com/live/EGOoC59W12A?feature=share>

**Committee Members:** T. Conte, A. Elshahed, H. Gawne, M. Knight, M. Lachemi, C. Paisley, D. Porter (Vice-Chair), S. Ragunathan, T. Staffieri, L. Taylor Green (Chair)

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

**Presenters:** R. Bornstein, Director, Pension and Benefits; R. Bowen, Director, Retirement, WTW; D. Kenny, Managing Director, Retirement, WTW; A. Lerman, Director Strategy & Actuarial; J. McKee, Chief Financial Officer; J. Neiman, Director, Pensions & Benefits; J. Simmons, Chief Financial Officer, OMERS; B. Weening, Vice President Corporate Finance & Treasury, OMERS

Time		Item	Presenter(s)	Action
1:00	1.	<b>INTRODUCTION</b>		
	1.1	Welcome	Louise Taylor Green	Information
	1.1.1	Land Acknowledgement		
	1.2	Approval of the April 21, 2025 Agenda	Louise Taylor Green	<b>Approval</b>
	1.3	Approval of the Minutes of September 25, 2024	Louise Taylor Green	<b>Approval</b>
	2.	<b>DISCUSSION ITEMS</b>		
	2.1	Toronto Metropolitan University Pension Plan Proposed Valuation Assumptions and Estimated Results at December 31, 2024	Joanne McKee Jan Neiman WTW: Rhea Bowen David Kenny	Information
	3.	<b>IN-CAMERA DISCUSSION ITEMS</b>		

**2:30 4.**

**ADJOURNMENT**

**NEXT MEETING: June 19, 2025**