

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. INTRODUCTION		
	1.1 Welcome	Louise Taylor Green	Information
	1.1.1 Land Acknowledgement		
	1.2 Approval of the April 21, 2025 Agenda	Louise Taylor Green	Approval
	1.3 Approval of the Minutes of September 25, 2024	Louise Taylor Green	Approval
2.	DISCUSSION ITEMS		
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.	IN-CAMERA DISCUSSION ITEMS		

2:30 4.

ADJOURNMENT

NEXT MEETING: June 19, 2025