

EMPLOYEE RELATIONS AND PENSIONS COMMITTEE

BOARD OF GOVERNORS

September 23, 2025

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

Livestream Link: <https://youtube.com/live/tD5xGgQKFe0?feature=share>

Committee Members: N. Campbell, T. Conte, I. Gammel, H. Gawne, G. Kalra, M. Lachemi, C. Paisley, D. Porter (Vice-Chair), S. Ragunathan, L. Taylor Green (Chair)

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

Presenters: R. Bornstein, Director, Pensions and Benefits; J. McKee, Chief Financial Officer

Time		Item	Presenter(s)	Action
10:00	1.	INTRODUCTION		
	1.1	Welcome	Louise Taylor Green	Information
	1.1.1	Land Acknowledgement		
	1.2	Approval of the September 23, 2025 Agenda	Louise Taylor Green	Approval
	1.3	Approval of the Minutes of June 23, 2025	Louise Taylor Green	Approval
	2.	IN-CAMERA DISCUSSION ITEMS		
		END OF IN-CAMERA DISCUSSION		
	3.	FOR INFORMATION		
	3.1	Employee Relations and Pensions Committee Terms of Reference, Work Plan, and Glossary of Pension Terms	Wendy Lawrence Vidya Luckiram	Information
11:30	4.	ADJOURNMENT		
		NEXT MEETING: April 24, 2026		