



**EMPLOYEE RELATIONS AND PENSIONS COMMITTEE
BOARD OF GOVERNORS
June 9, 2026
11:15 a.m. to 12:45 p.m.**

Livestream Link: <https://youtube.com/live/MipSmfY6aH8?feature=share>

Committee Members: N. Campbell, T. Conte, I. Gammel, H. Gawne, G. Kalra, M. Lachemi, C. Paisley, D. Porter (Vice-Chair), S. Raganathan, 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 & Benefits; R. Bowen, Director, Retirement, WTW; D. Del Monte, Partner, KPMG LLP; T. DuCroix, Director, Environmental Health and Safety; G. Mallon, Assistant Vice-President, Facilities Management and Development; J. McKee, Chief Financial Officer; S. Zolfaghari, Vice-President, Administration and Operations

Time	Item	Presenter(s)	Action
11:15	1. INTRODUCTION		
	1.1 Welcome	Louise Taylor Green	Information
	1.1.1 Land Acknowledgement		
	1.2 Approval of the June 9, 2026 Agenda	Louise Taylor Green	Approval
	1.3 Approval of the Minutes of April 24, 2026	Louise Taylor Green	Approval
	<i>Minute Approvers: T. Conte, I. Gammel, M. Lachemi, C. Paisley, D. Porter</i>		
	2. DISCUSSION ITEMS		
	2.1 Audited Fund Financial Statements of the Toronto Metropolitan University Pension Plan and Audit Findings for the year ended December 31, 2025	Joanne McKee Robert Bornstein KPMG: Diane Del Monte	Approval

2.2	2025 Annual Environmental Health and Safety Report	Saeed Zolfaghari Glenda Mallon Teresa DuCroix	Information
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3. IN-CAMERA DISCUSSION ITEMS

12:45 4. ADJOURNMENT

NEXT MEETING:

There are no further regularly scheduled Employee Relations & Pensions Committee meetings for the 2025-26 board year.