



Faculty, Professional Librarians, Administration and Staff

Important – Annual General Meeting (AGM) and Pension Plan Members' Luncheon

This memo is to advise members of the Faculty and Administration Pension Plan and members of the Support Staff Pension Plan of the AGM and Pension Plan Members' Luncheon.

**The AGM of pension plan members will be held on June 13, 2005
from 10:30 a.m. until noon in the McNally Theatre Auditorium.**

The pension plan members' luncheon will follow at noon.

The AGM will include an information-packed agenda as indicated below, and plan members will have an opportunity to ask questions and make suggestions.

After the AGM, those in attendance are invited to participate in a luncheon sponsored by the pension committees. This will be an opportunity to informally mingle with committee members and our pension consultants. We hope to see you there.

AGM - Agenda

1. Pension Governance (20 minutes)

- Update on pension committees activities, incl. communication and education strategies
- Assessment of SMU compliance with new guidelines established by pension regulators
- Pension plan financial report

2. Pension Plan Investments (30 minutes)

- Fund performance – monitoring report from Mercer
- Replacement of Canadian Equities investment manager
- How to assess the adequacy of your pension assets

3. Custodian and Record keeper (20 minutes)

- Report on the transition to Sun Life
- Pension website – what information is on-line and how this can help you

4. Open Forum (20 minutes)

- Discuss formal process for establishing member information needs
- Other