

Faculty, Professional Librarians, Administration and Staff

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

We wish to advise members of the Saint Mary's University Pension Plan of the AGM and Pension Plan Members' Luncheon.

**The AGM of pension plan members will be held on Tuesday, June 25, 2013
from 10:30 a.m. until noon in the McNally Theatre Auditorium.**

The pension plan members' luncheon will follow at noon.

The agenda for the Pension AGM consists of the items indicated below. Plan members will have an opportunity to ask questions and make suggestions. If you wish to submit your questions in advance, please send an e-mail to annette.maclellan@smu.ca or call 420-5464.

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

AGM – Agenda

1. Pension Governance – Gabe, Chair, Pension Committee

- Update on pension committee activities
- Pension Plan financial report
- Target Date Funds Briefing – Rob Thacker, Chair, Investment Subcommittee

2. Pension Plan Investments – Mercer Investment Consulting

- Fund performance

3. Custodian and Record keeper – Sun Life Financial

- My Financial Centre

4. Open Forum

- Discuss member comments and questions