

Meeting Minutes  
Saint Mary's University Pension Committee

Committee Members – Present		Regrets sent	Committee Support - non voting
Larry Corrigan, Chair	Lori Francis	Kim Squires	Ron Cochrane, Advisor
Walt Finden	Darryl Bruce	Janine Rose	Lori Park, Mercer
Nicola Young	Sheldon Glick		Doug Brake, Mercer
Cindy Harrigan	David Lane		Maureen Hayward, Mgr Treasury
Keith Hotchkiss	Jeff Power		
Darlene Goucher	Bob Cook		

Informal discussions beginning at 1:00 p.m. The Chair called the meeting to order at 1:40 p.m.

**1. Pension Committee Education**

An extensive presentation and discussion was held, led by Lori Park and Doug Brake.  
Topics included:

- Administering a pension plan
- Fiduciary duty and governance
- Investment fundamentals for committee members

Committee members received a copy of all presentation slides covered at the meeting.

The Chair thanked Lori and Doug for their excellent material and hospitality.

Adjourned 4:30 p.m.