

MCGILL UNIVERSITY

PENSION ADMINISTRATION COMMITTEE

Wednesday, December 13, 2023 from 10:00 a.m. – noon
680 Sherbrooke Street West, Suite 1435

A G E N D A

TIME	ITEM
10:00 a.m. – 10:05 a.m.	1) ADOPTION OF THE AGENDA ■
10:05 a.m. - 11:00 a.m.	2) PENSION PLAN ADMINISTRATIVE MATTERS a) Fiduciary Insurance (PAC/2023/36 – recirculation) – <i>Mr. Maro Coric, Director of Risk Advisory & Insurance Services will attend.</i> b) Sun Life Governance Report – Sample (PAC/2023/43) c) Contribution Compliance Report to November 30, 2023 (PAC/2023/44)
11:00 a.m.– 11:20 a.m.	3) PENSION PLAN INVESTMENT MATTERS a) Appointment of the PIC Chair ■ b) SRI Action Plan (PAC/2023/45) c) Verbal Performance Update
11:20 a.m. – 11:30 a.m.	4) MINUTES of the Meeting of November 15, 2023 ■
11:30 a.m. – 11:40 a.m.	5) BUSINESS ARISING FROM THE MINUTES
11:40 a.m. – 11:50 a.m.	6) OTHER BUSINESS