

MCGILL UNIVERSITY

PENSION ADMINISTRATION COMMITTEE

Wednesday, June 12, 2024 from 3:00 – 5:30 p.m.
680 Sherbrooke Street West, Suite 1435

A G E N D A

TIME	ITEM
3:00 p.m. – 3:05 p.m.	1) ADOPTION OF THE AGENDA ■
3:05 p.m. – 3:15 p.m.	2) ELECTION OF CHAIR AND VICE-CHAIR ■
3:15 p.m. – 3:45 p.m.	3) ANNUAL HOUSEKEEPING <ul style="list-style-type: none">a) Welcome to New Membersb) Annual Meeting of Plan Members – Discussion & Election Results (PAC/2024/13)c) Review and Confirmation – Internal By-Laws (PAC/2024/14) ■<ul style="list-style-type: none">i) Appendix A – Duties and Responsibilities of the PACii) Appendix B – Electoral Proceduresiii) Appendix C – Signing Authorityiv) Appendix D – Directorships in Effectv) Appendix E – PIC – Terms of Referencevi) Appendix F – Mandates Previously Grantedvii) Appendix G – Communications Policyviii) Appendix H – Measures to Ensure Risk Managementd) Review and Confirmation – Governance Document (PAC/2024/15) ■e) Review and Confirmation - Statement of Investment Policy (PAC/2024/16) ■f) Review and Confirmation – Audit Committee ■g) Review and Confirmation – Compensation Committee ■
3:45 p.m. – 3:50 p.m.	4) MINUTES of the Meeting of May 1, 2024 ■
3:50 p.m.– 4:00 p.m.	5) BUSINESS ARISING FROM THE MINUTES <ul style="list-style-type: none">a) Response from Yvan Dubé – Voice Print with Sun Life
4:00 p.m. – 4:30 p.m.	6) PENSION PLAN INVESTMENT MATTERS <ul style="list-style-type: none">a) Dashboard Performance to March 31, 2024 (PAC/2024/17)b) 2023 Annual Information Return (PAC/2024/18) ■
4:30 p.m. – 4:45 p.m.	7) PENSION PLAN ADMINISTRATIVE MATTERS <ul style="list-style-type: none">a) Priority List (PAC/2024/19)b) Call for Tender – Actuarial Services
4:45 p.m. – 5:00 p.m.	8) OTHER BUSINESS
	9) NEXT MEETING <ul style="list-style-type: none">a) Wednesday, September 11, 2024 at 11:45 a.m.
	10) NON-AGENDA ITEMS CIRCULATED <ul style="list-style-type: none">a) Retraite Québec – Lettre No. 34 – avril 2024 (PAC/2024/20)b) Contribution Compliance Report to June 15, 2024 (PAC/2024/21)