

MCGILL UNIVERSITY

PENSION ADMINISTRATION COMMITTEE

Wednesday, March 20, 2024 from 11:45 a.m. – 2:15 p.m.
680 Sherbrooke Street West, Suite 1435

A G E N D A

TIME	ITEM
11:45 a.m. – 11:50 a.m.	1) ADOPTION OF THE AGENDA ■
11:50 a.m. – 12:50 p.m.	2) PENSION PLAN INVESTMENT MATTERS <ul style="list-style-type: none">a) 2023 PIC Report to the PAC (PAC/2024/1) – <i>Mr. Paul Stinis will attend.</i>b) Interest Rate Hedging Strategy Update & Recommended Procedure (PAC/2024/2) ■c) Dashboard Report to December 31, 2023 (PAC/2024/3)d) Verbal Update – Performancee) ESG Training of Pension Committee Members (PAC/2024/4)
12:50 p.m. – 1:30 p.m.	3) PENSION PLAN ADMINISTRATIVE MATTERS <ul style="list-style-type: none">a) Sun Life Presentation – Customer Call Centre Developments (PAC/2024/5) – <i>Ms. Pascale Farez & Ms. Laurence Julien will attend.</i>b) Results – Settlement Option Survey to Members (PAC/2024/6) – to followc) 2023 Pensioner Audit Summary (PAC/2024/7)d) Proposed Changes to Electoral Procedures (PAC/2024/8)e) Proposed Meeting Schedule 2024/2025 (PAC/2024/9)f) Regulation respecting the funding of defined benefit pension plans of the municipal and university sectors (PAC/2024/10)g) Contribution Compliance Report to March 15, 2024 (PAC/2024/11)h) Texte du régime (PAC/2024/12)
1:30 p.m. – 1:40 p.m.	4) MINUTES of the Meeting of December 13, 2023 ■
1:40 p.m.– 1:50 p.m.	5) BUSINESS ARISING FROM THE MINUTES
1:50 p.m. – 2:00 p.m.	6) OTHER BUSINESS
	7) NEXT MEETING: May 1, 2024 at noon