

MCGILL UNIVERSITY
PENSION ADMINISTRATION COMMITTEE

Wednesday, May 1, 2024 from 12:00 p.m. – 2:00 p.m.
680 Sherbrooke Street West, Suite 1435 or MS Teams (as required)

REVISED AGENDA

TIME	ITEM
Noon	1) ADOPTION OF THE AGENDA ■
12:00 p.m. – 12:50 p.m.	2) PENSION PLAN INVESTMENT MATTERS a) SHARE Presentation – <i>Ms. Jennifer Storey, Ms. Sharron Rohan and Mr. Michael Veniez will attend.</i> (PAC/2024/13)
12:50 p.m. – 1:20 p.m.	3) YEAR-END ACTIVITIES a) Audit Committee Meeting held April 26, 2024 – Verbal Update b) Executive Summary of Financial Statements as of December 31, 2023 (PAC/2024/14) c) Adoption of Financial Statements as of December 31, 2023 (PAC/2024/15) ■ d) Appointment of Auditors for 2024 ■ e) Analysis of Expenses for 2023 & Proposed Budget for 2024 (PAC/2024/16) ■ f) 2023 Draft Annual Report to Members (PAC/2024/15) ■ g) Annual Meeting of Plan Members – Discussion
1:20 p.m. – 1:30 p.m.	4) MINUTES of the Meeting of March 20, 2024 ■
1:30 p.m. – 1:40 p.m.	5) BUSINESS ARISING FROM THE MINUTES a) Attestation from Normandin Beaudry – Texte du Régime (PAC/2024/18)
1:40 p.m. – 1:50 p.m.	6) OTHER BUSINESS
	7) NEXT MEETINGS
	a) <u>Annual Meeting of Plan Members</u> : Thursday, June 6, 2024 at noon, Cisco Webex or 680 Sherbrooke Street West, Suite 1041 b) <u>Regular Meeting</u> : June 12, 2024 at 3:00 p.m.
	8) NON-AGENDA ITEMS CIRCULATED a) Unlocking of Pension Funds – Potential Legislation (PAC/2024/17)