

MCGILL UNIVERSITY

PENSION ADMINISTRATION COMMITTEE

Wednesday, September 20, 2023 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. – noon	2) WELCOME TO NEW MEMBER – Professor Markus Poschke
Noon – 12:10 p.m.	3) MINUTES of the Meeting of June 14, 2023 ■
12:10 p.m. – 12:25 p.m.	4) BUSINESS ARISING FROM THE MINUTES
12:25 p.m. – 12:45 p.m.	5) PENSION PLAN INVESTMENT MATTERS a) Audit Committee 6-Month Review (PAC/2023/32) b) ADashboard Performance to June 30, 2023 (PAC/2023/33) & Verbal Performance Update
12:45 p.m. – 1:30 p.m.	6) PENSION PLAN ADMINISTRATIVE MATTERS a) Retraite Québec exits Reciprocal Transfer Agreement b) Communications & Services to Members – Dashboard to August 31, 2023 (PAC/2023/34) i. Pension News – Newsletter to Members ii. Steps to Retire c) Priority List (PAC/2023/35) d) Fiduciary Liability Renewal Presentation (PAC/2023/36)
1:30 p.m. – 1:45 p.m.	7) OTHER BUSINESS
	8) NEXT MEETINGS a) Wednesday, November 22, 2023 at 11:45 a.m. (placeholder) b) Wednesday, December 13, 2023 at 10:00 a.m. (following by holiday lunch)