

EMPLOYEE RELATIONS AND PENSIONS COMMITTEE

BOARD OF GOVERNORS

November 21, 2023

10:00 a.m. to 11:30 a.m.

Video and Teleconference

Livestream Link: https://youtube.com/live/x_fvJRq-3m8?feature=share

Committee Members: S. Babikian, N. Gupta, M. Knight, M. Lachemi, D. Miller (Vice-Chair), C. Paisley, D. Porter (Chair), S. Ragunathan, T. Staffieri, N. Sugunalan, L. Taylor Green, L. Williams

Board Secretariat: W. Lawrence, General Counsel, Secretary of the Board of Governors, and Chief Privacy Officer; V. Luckiram, Governance Specialist; J. MacInnis, Associate General Counsel and Assistant Secretary of the Board of Governors

Presenters: J. McKee, Chief Financial Officer; J. Neiman, Director, Pension and Benefits

Time	Item	Presenters	Action
10:00	1. INTRODUCTION		
	1.1 Welcome	David Porter	Information
	1.1.1 Land Acknowledgement		
	1.2 Approval of the November 21, 2023 Agenda	David Porter	Approval
	1.3 Approval of the Minutes of September 19, 2023	David Porter	Approval
	<i>Minute Approvers: S. Babikian, M. Knight, S. Ragunathan, L. Taylor Green</i>		
	2. DISCUSSION ITEMS		
	2.1 Amendment #1 to the Toronto Metropolitan University Pension Plan Amendment #1 to the Total Earnings Supplemental Plan	Jan Neiman	Approval
	2.2 Amendments to the ERPC Terms of Reference & Summary of Delegated Roles & Responsibilities in the Governance of the Toronto Metropolitan University Pension Plan	Jan Neiman	Approval

3. IN-CAMERA INFORMATION ITEM

11:30 4. ADJOURNMENT

NEXT MEETING: April 22, 2024