

**EMPLOYEE RELATIONS AND PENSIONS COMMITTEE**  
**BOARD OF GOVERNORS**  
**September 21, 2021**  
**2:30 pm. to 4:00 p.m.**  
**Video and Teleconference**  
**Livestream Link: <https://youtu.be/j65x-Q4nwXA>**

**Committee Members:** S. Babikian, J. Cockwell, M. Lachemi, A. McKee (Chair), D. Miller, D. Porter (Vice-Chair), S. Ragunathan, C. Randall, R. Rodrigues, E. Shim, T. Staffieri, B. Venkatesh

**Board Secretariat:** J. Shin Doi, General Counsel, Secretary of the Board of Governors and University Privacy Officer; V. Luckiram, Governance Coordinator; J. MacInnis, Associate General Counsel and Assistant Secretary; A. Mall, Senior Legal Counsel and Governance Officer

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

**Other:** R. Bowen, Director, Retirement, Willis Towers Watson; D. Kenny, Senior Director, Retirement, Willis Towers Watson

Time	1.	INTRODUCTION	Presenters	Action
2:30	1.1	Approval of the September 21, 2021 Agenda	Andrew McKee	Approval
	1.2	Approval of the Minutes of June 25, 2021	Andrew McKee	Approval
	2.	DISCUSSION ITEMS		
	2.1	Ryerson Retirement Pension Plan Valuation Results December 31, 2020	Joanne McKee Willis Towers Watson: Rhea Bowen David Kenny	Approval
	2.2	Appointment of the Actuary for the Ryerson Retirement Pension Plan	Joanne McKee	Approval
	3.	FOR INFORMATION		
	3.1	2020/21 Annual Pension Report of the Ryerson Retirement Pension Plan	Jan Neiman	Information
	3.2	OMERS Quarterly Fund Review- 2nd Quarter 2021	Joanne McKee	Information
	3.3	Employee Relations and Pensions Committee Work Plan and Terms of Reference	Julia Shin Doi	Information
4:00	4.	TERMINATION		
		DATE OF NEXT MEETING – November 2021		