

**EMPLOYEE RELATIONS AND PENSIONS COMMITTEE
BOARD OF GOVERNORS**

April 22, 2024

2:00 p.m. to 3:30 p.m.

Livestream Link: <https://youtube.com/live/6u0qgWvMNHo?feature=share>

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

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

Presenters: R. Bowen, Director, Retirement, WTW; D. Kenny, Senior Director, Retirement, WTW; A. Lerman, Director, Strategy and Actuarial, OMERS; J. McKee, Chief Financial Officer; J. Neiman, Director, Pensions & Benefits; J. Simmons, Chief Financial Officer, OMERS; B. Weening, Vice President Corporate Finance & Treasury, OMERS

Time	Item	Presenter(s)	Action
2:00	1. INTRODUCTION		
	1.1 Welcome	David Porter	Information
	1.1.1 Land Acknowledgement		
	1.2 Approval of the April 22, 2024 Agenda	David Porter	Approval
	1.3 Approval of the Minutes of November 21, 2023	David Porter	Approval
2.	IN-CAMERA DISCUSSION ITEM		
	END OF IN-CAMERA SESSION		
3.	DISCUSSION ITEMS		
	3.1 Statement of Investment Policies and Procedures Amendments	Jan Neiman	Approval
3:30	4. ADJOURNMENT		

NEXT MEETING: June 24, 2024