
Faculty, Professional Librarians, Administration and Staff

Important – Annual General Meeting (AGM) and Pension Plan Members' Luncheon

We wish to advise members of the Faculty and Administration Pension Plan and members of the Support Staff Pension Plan of the AGM and Pension Plan Members' Luncheon.

**The AGM of pension plan members will be held on Tuesday, June 27, 2006
from 10:30 a.m. until noon in the McNally Theatre Auditorium.
The pension plan members' luncheon will follow at noon.**

The agenda for the AGM consists of the items indicated below, and plan members will have an opportunity to ask questions and make suggestions.

After the AGM, those in attendance are invited to participate in a luncheon sponsored by the pension committees. This will be an opportunity to mingle informally with committee members and our pension consultants. We hope to see you there.

AGM - Agenda

- 1. Pension Governance – Chair, Pension Committees (20 minutes)**
 - Update on pension committees activities
 - Assessment of SMU compliance with new guidelines established by pension regulators
 - Pension plan financial report

- 2. Pension Plan Investments – Mercer Investment Consulting (20 minutes)**
 - Fund performance

- 3. Custodian and Record keeper – Sun Life Financial (20 minutes)**
 - Pension website – new on-line tools
 - Update on Sun Life Financial service activities

- 4. Open Forum (30 minutes)**
 - Discuss member comments and questions