



EMPLOYEE RELATIONS AND PENSIONS COMMITTEE

BOARD OF GOVERNORS

June 24, 2024

1:30 p.m. to 3:00 p.m.

Livestream Link: <https://youtube.com/live/UUWsraRpd7g?feature=share>

Committee Members: S. Babikian, N. Gupta, M. Knight, M. Lachemi, C. Paisley, D. Porter (Chair), 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

Presenters: R. Bowen, Director, Retirement, WTW; T. DuCroix, Director, Environmental Health and Safety; D. Kenny, Managing Director, Retirement, WTW; G. Mallon, Assistant Vice-President, Facilities Management and Development; J. McKee, Chief Financial Officer; J. Neiman, Director, Pensions & Benefits; J. O’Donnell, Chief Human Resource Officer; E. Velocci, Manager, KPMG LLP; S. Zolfaghari, Vice-President, Administration and Operations

Time	Item	Presenter(s)	Action
1:30	1. INTRODUCTION		
	1.1 Welcome	David Porter	Information
	1.1.1 Land Acknowledgement		
	1.2 Approval of the June 24, 2024 Agenda	David Porter	Approval
	1.3 Approval of the Minutes of April 22, 2024	David Porter	Approval
	<i>Minute Approvers: S. Babikian, N. Gupta, C. Paisley, L. Taylor Green, N. Sugunalan, L. Williams</i>		
	2. IN-CAMERA DISCUSSION ITEMS		

3. DISCUSSION ITEMS

3.1	Audited Financial Statements of the Toronto Metropolitan University Pension Plan and Audit Findings for the year ended December 31, 2023	Joanne McKee Jan Neiman KPMG: Elliot Velocci	Approval
3.2	2023 Annual Environmental Health and Safety Report	Saeed Zolfaghari Glenda Mallon Teresa DuCroix	Information
3.3	2023 Annual Pension Report of the Toronto Metropolitan University Pension Plan	Jan Neiman Jenny O'Donnell	Information

3:00 4. ADJOURNMENT

NEXT MEETING:

There are no further regularly scheduled Employee Relations & Pensions Committee meetings for the 2023-24 board year.