



**EMPLOYEE RELATIONS AND PENSIONS COMMITTEE  
BOARD OF GOVERNORS  
September 25, 2024  
1:00 p.m. to 2:30 p.m.**

**Livestream Link:** [https://youtube.com/live/p\\_mEyUpqLAc?feature=share](https://youtube.com/live/p_mEyUpqLAc?feature=share)

**Committee Members:** T. Conte, A. Elshahed, H. Gawne, M. Knight, M. Lachemi, C. Paisley, D. Porter (Vice-Chair), T. Staffieri, L. Taylor Green (Chair)

**By Invitation:** S. Ragnathan

**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, Managing Director, Retirement, WTW; J. McKee, Chief Financial Officer; J. Neiman, Director, Pensions & Benefits

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Time	Item	Presenter(s)	Action
1:00	<b>1. INTRODUCTION</b>		
	1.1 Welcome	Louise Taylor Green	Information
	1.1.1 Land Acknowledgement		
	1.2 Approval of the September 25, 2024 Agenda	Louise Taylor Green	<b>Approval</b>
	1.3 Approval of the Minutes of June 24, 2024	Louise Taylor Green	<b>Approval</b>
	<b>2. IN-CAMERA DISCUSSION ITEMS</b>		
	<b>END OF IN-CAMERA SESSION</b>		
	<b>3. FOR INFORMATION</b>		
	3.1 Employee Relations and Pensions Committee Terms of Reference, Work Plan, and Glossary of Pension Terms	Wendy Lawrence Vidya Luckiram	Information

2:30 4.

**ADJOURNMENT**

**NEXT MEETING: November 19, 2024**