

**Faculty, Professional Librarians, Administration and Staff**

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

---

We wish to advise members of the Saint Mary's University Pension Plan of the AGM and Pension Plan member's Luncheon.

**The AGM of pension plan members will be held on Thursday, June 26, 2014  
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 Pension AGM consists of items indicated below. Plan members will have an opportunity to ask questions and make suggestions. If you wish to submit your questions in advance, please send an email to [admin.finservices@smu.ca](mailto:admin.finservices@smu.ca) or call 420-5464.

After the AGM, those in attendance are invited to participate in a luncheon sponsored by the Pension Committee. 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 – Gabe Morrison, Chair, Pension Committee**

- Update on pension committee activities
- Pension Plan financial report
- Next Steps – Target Date Funds

**2. Pension Plan Investments – Mercer Investment Consulting**

- Fund performance

**3. Custodian and Record keeper – SunLife Financial**

- Updates to the website
- Target Date Funds

**4. Open Forum**

- Discuss member comments and questions