

Meeting: BOM 36-19-2022

## BOARD OF MANAGEMENT A G E N D A

MONDAY, APRIL 25, 2022 12:00 P.M. COMMITTEE ROOM 'A'

- 1. Prayer
- 2. Review and Adoption of Agenda:
  - Notification of Absences
  - Declaration of Conflict of Interest (Section 77. (1) of the Legislative Assembly and Executive Council Act)
  - Decision on *In Camera* (\* denotes recommended *in camera* items)
- 3. Standing Agenda Items:
  - a) MMIWG Monument
  - b) Workplace Review Action Plan Framework\*
- 4. New Business:
  - a) Annual Pension Meeting Separate Agenda
    - i. Investment Performance
    - ii. CC&L Presentation
    - iii. MFS Presentation
    - iv. Investment Wrap-up
    - v. Pension Introduction
    - vi. Plan Funding
  - b) Review of Custodial Performance\*
  - c) Review of Actuarial Performance\*
  - d) Review of Investment Advisor Performance\*
  - e) Review of External Auditor Performance\*
- 5. Assembly Management:
  - a) Indigenous Career Gateway Applications\*
- 6. Date and Time of Next Meeting: At the discretion of the Chair
- 7. Adjournment