***REPORT TO AGM OF WURA, DEC. 2024***

From: John Meyer, Rep. On UWindsor Board of Governor’s Pension Committee

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Meeting dates:  March 28, May 13, Nov. 14, 2024 in Freed-Orman Centre, Assumption Hall, 1-2 hrs.

Members: c.17 including admin. personnel (uwindsor.ca/governance/board) & guests (Mercer).

ISSUES:

* 03.28.24 & 05.13.24:   reports, reviews, motions for approval of the completion of a major task of updating in two phases all aspects of the PENSION PLANS FOR FACULTY & OTHERS and for EMPLOYEES conducted by Cheryl Paglione & team.

* Report (updates) on University Pension Plan (UPP ON.) & UWindsor PP Investments (BG Investment Com. 2x yr. Review).  Special committee consisting of WUFA & admin. members is reviewing UPP and preparing a report.

* Reports: (Brown Mills Klinck Prezioso LLP) on the differing mandates of the Pension and of the Investment BG committees.

*PERSONAL OBSERVATIONS & ISSUES:*

- TRANSPARANCY ( “closed/open) -  INFO ACCESSIBILITY

– PENSION DIVISIONS OF COMMITTEES – ORIENTATION – DEFINITION OF

* TERMS, e.g. “administration”  -  EVIDENCE – ARCHIVES

* – CA ARTICLE D2  - COMMITTEE – CLOSED MEETING