
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 Members' Luncheon.

The AGM of pension plan members will be held on Tuesday, June 10, 2008

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 the 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 e-mail to larry.corrigan@smu.ca or call 420-5090.

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 – Chair, Pension Committee**
 - Update on pension committee activities
 - Pension plan financial report
 - Member asset allocation report
 - Socially Responsible Investment

- 2. Pension Plan Investments – Mercer Investment Consulting**
 - Fund performance

- 3. Custodian and Record keeper – Sun Life Financial**
 - Review of SLF Quarterly Statement

- 4. Open Forum**
 - Discuss member comments and questions

Please see reverse side...

**Saint Mary's University Pension Plan
Plan Member Survey: Pension Education**

The Pension Committee is committed to providing education and information sessions for pension plan members. To meet the education expectations of plan members your feedback would be helpful. Please take a moment to complete this survey. **Please check all that apply.** You can send your completed survey to Financial Services c/o Leanna Conrod or bring it with you to the AGM.

1. What is your preferred method for training sessions?

- Workshop sessions with presenter
- Hands-on sessions using computer
- Webcast
- Lunch 'n' Learn sessions
- Printed material
- Other _____

2. What is your preferred time for attending education sessions?

- Early morning (8 AM)
- Mid-morning
- Lunch hour
- Evening (7 PM)
- Weekend
- Other _____

3. What topics would you like to see offered?

- Use of Sun Life on-line "my money" tools and resources Beginner Advanced
- Estate planning
- Plan member responsibilities
- How to select a financial advisor
- Investment planning
- Investment basics
- Choosing your pension investment funds and determining your investment approach
- Reaching your retirement goals
- Government benefits
- Other _____

4. Please share your comments/suggestions regarding pension plan member education.
