

Meeting: BOM 16-18-2018

## AGENDA

FRIDAY, JANUARY 19 –  
SATURDAY, JANUARY 20, 2018  
AON HEWITT  
SUITE 1200 – 401 WEST GEORGIA STREET  
VANCOUVER, BC

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### Friday, January 19, 2018

(9:00 am – 12:00 pm) **Annual Pension Meeting** - Separate Agenda\*

(1:00 pm – 4:00 pm) **Annual Pension Meeting** - Separate Agenda\*

### Saturday, January 20, 2018

(9:00 am – 11:30 am) **Annual Pension Meeting** - Separate Agenda\*

(11:30 am – 1:00 pm)

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. In Camera Items:
  - a) Consideration of the Terms and Conditions of Contracts\* (**Attachments**)
4. Date and Time of Next Meeting:
5. Adjournment