

Meeting: BOM 07-18-2016

A G E N D A

MONDAY, NOVEMBER 28 –
WEDNESDAY, NOVEMBER 30, 2016
AON HEWITT
SUITE 1200 – 401 WEST GEORGIA STREET
VANCOUVER, BC

Monday, November 28, 2016

(9:00 am – 12:00 pm) Travel

(1:00 pm – 4:30 pm) **Annual Pension Meeting - Separate Agenda***

Tuesday, November 29, 2016

(9:00 am – 4:00 pm) **Annual Pension Meeting - Separate Agenda***

Wednesday, November 30, 2016

(9:00 am – 12:00 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. **Members' Business:**
 - a) New Office Lease (Member for Monfwi) **(Attachment 1)**
 - b) New Office Lease (Member for Sahtu) **(Attachment 2)**

4. **New Business:**
 - a) Daughters of the Vote Workshop **(Attachment 3)**
 - b) Request for Retraining Assistance Program for the former Member for Range Lake **(Attachment 4)**
 - c) Request for Retraining Assistance Program for the former Member for Weledeh **(Attachment 5)**
 - d) Request for Retraining Assistance Program for the former Member for Hay River South **(Attachment 6)**
 - e) Update on Members Residency Assessments **(Attachment 7)**

5. **Committee Correspondence:**
 - a) Indemnity Payable to Rules and Procedures Committee Chair **(Attachment 8)**

6. **In Camera Items:**
 - a) Review of Custodial Performance* **(Attachment 9)**
 - b) Review of Actuarial Performance* **(Attachment 10)**
 - c) Review of Investment Advisor Performance* **(Attachment 11)**
 - d) Review of External Auditor Performance* **(Attachment 12)**
 - e) Aon Hewitt Contract Extension* **(Attachment 13)**
 - f) 2017/18 Business Planning* **(Attachment 14)**
 - g) Supplementary Appropriation – Human Rights Adjudication Panel* **(Attachment 15)**
 - h) Personnel Matter* **(Attachment 16)**

7. **Date and Time of Next Meeting:**

8. **Adjournment**