

Agenda

Kick-off Meeting

Next Steps on Pension Asset Issue/Expert Panel/Economic Assumptions

1. Next steps pension expert panel around pension assets
2. Further discussion on OPSEUPP and to clarify how the Province and OPSEU may utilize their pools of surplus (i.e. referred to in Koskie Minsky letter).
3. Understanding of the corporate governance of HOOPP and CAATPP and rolls of the Province if any in contribution rates or benefit changes in these plans.
4. Discussion on review of economic assumptions in upcoming PRRT process
 - a. How can we get the auditors involved earlier in the review?
 - b. Do we need further review of management assumptions by actuaries?
 - c. Further requirements or additional information that may be needed this year's request for actuarial information.
5. Other matters - TBD