AGENDA

Pension Asset Expert Panel

December 12 - 13, 2016

Attendees

Patricia O'Malley – Chair

Murray Gold

Uros Karadzic

Paul Martin

Nelson Tam – Project Manager

Lucy Durocher - PWC Partner, Report Writer

Topic	Lead	
December 12 2016		
1. December 5 Meeting Minutes Approval, Other Matters as required	Nelson	8:45 – 9:00
2. Communications – Report Advice, Accessibility, Translation	Communications	9:00 – 9:30
3. Discussion on OPSEU	Chair	9:30 – 10:30
4. Break		10:30 – 10:45
5. Report Drafting	Chair/Lucy	10:45– 12:00
6. Lunch		12:00 – 1:00
7. Report Drafting	Chair/Lucy	1:00 – 3:00
8. Break		3:00 – 3:15
9. Report Drafting	Chair/Lucy	3:15 – 5:00
December 13 2016		
10. Recap of AG Meeting Strategy	Chair	8:45 – 9:30
11. Review Timelines	Chair	9:30 – 10:00
12. Break		10:00 – 10:15
13. Report Drafting	Chair/Lucy	10:15 – 12:00
14. Lunch		12:00 – 1:00
15. Report Drafting	Chair/Lucy	1:00 – 3:00
16. Break		3:00 – 3:15
17. Report Drafting	Chair/Lucy	3:15 – 4:30
18. Recap of Next Steps, Timing, CAAT, HOOP	Chair	4:30 – 5:00

Next Meeting – TDB if necessary

Location - Frost Building South, 2nd floor, 7 Queen's Park Crescent, ADM Boardroom