

Meeting: BOM 07-18-2016

## AGENDA

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