



City of Hamilton
HMRF-HWRF PENSION ADMINISTRATION

SUB-COMMITTEE

Meeting #: 19-001
Date: December 10, 2019
Time: 1:00 p.m.
Location: Room 192, 1st Floor
71 Main Street West

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

1. CEREMONIAL ACTIVITIES
2. APPROVAL OF AGENDA
(Added Items, if applicable, will be noted with *)
3. DECLARATIONS OF INTEREST
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 4.1 December 18, 2018
5. COMMUNICATIONS
6. DELEGATION REQUESTS
7. CONSENT ITEMS
8. PUBLIC HEARINGS / DELEGATIONS
9. STAFF PRESENTATIONS
10. DISCUSSION ITEMS
 - 10.1 HMRF/HWRF/HSR Pension Plan Possible Transfer to OMERS (FCS18093(a)) (City Wide)

- 10.2 Master Trust Pension Investment Performance Report as at December 31, 2018
(FCS18091(a)) (City Wide)
- 10.3 Master Trust Pension Investment Performance Report as at June 30, 2019
(FCS19075) (City Wide)
- 10.4 2019 Master Trust Pension Statement of Investment Policies and Procedures
(FCS19073) (City Wide)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT