



City of Hamilton
HMRF-HWRF PENSION ADMINISTRATION

SUB-COMMITTEE
AGENDA

Meeting #: 20-001

Date: November 24, 2020

Time: 9:30 a.m.

Location: Due to the COVID-19 and the Closure of City Hall

All electronic meetings can be viewed at:

City's YouTube Channel:

<https://www.youtube.com/user/InsideCityofHamilton>

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

1. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1. December 10, 2019

4. COMMUNICATIONS

5. DELEGATION REQUESTS

6. CONSENT ITEMS

7. PUBLIC HEARINGS / DELEGATIONS

8. STAFF PRESENTATIONS

- 8.1. 2020 Master Trust Pension Statement of Investment Policies and Procedures (FCS20074) (City Wide)
- 8.2. Hamilton Wentworth Retirement Fund (HWRF) Valuation at December 31, 2019 (FCS20064) (City Wide)
- 8.3. Hamilton Municipal Retirement Fund (HMRF) Valuation at December 31, 2019 (FCS20065) (City Wide)

9. DISCUSSION ITEMS

- 9.1. Master Trust Pension Investment Performance Report as at December 31, 2019 (FCS19075(a)) (City Wide)
- 9.2. Master Trust Pension Investment Performance Report as at June 30, 2020 (FCS20075) (City Wide)

10. MOTIONS

11. NOTICES OF MOTION

12. GENERAL INFORMATION / OTHER BUSINESS

13. PRIVATE AND CONFIDENTIAL

14. ADJOURNMENT