



City of Hamilton
HMRF-HWRF PENSION ADMINISTRATION

SUB-COMMITTEE
AGENDA

Meeting #: 21-001
Date: December 1, 2021
Time: 1:30 p.m.
Location: Due to the COVID-19 and the Closure of City Hall (OS)

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. November 24, 2020
5. **COMMUNICATIONS**
6. **DELEGATION REQUESTS**
7. **CONSENT ITEMS**
 - 7.1. 2020 Hamilton-Wentworth Retirement Fund Financial Statements (FCS21098) (City Wide)
 - 7.2. 2020 Hamilton Municipal Retirement Fund Financial Statements (FCS21099) (City Wide)

7.3. Master Trust Pension Investment Performance Report as at December 31, 2020
(FCS20075(a)) (City Wide)

7.4. Master Trust Pension Investment Performance Report as at June 30, 2021
(FCS21091) (City Wide)

8. STAFF PRESENTATIONS

9. PUBLIC HEARINGS / DELEGATIONS

10. DISCUSSION ITEMS

10.1. 2021 Master Trust Pension Statement of Investment Policies and Procedures
(FCS21095) (City Wide)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT