



Hamilton

**HMRF/HWRF PENSION ADMINISTRATION SUB-COMMITTEE  
MINUTES 19-001**

**1:00 p.m.**

**Tuesday, December 10, 2019  
Hamilton City Hall, Room 192  
71 Main Street West**

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**Present:** Councillors M. Pearson (Chair) and L. Ferguson  
HMRF Members: D. Skarratt (Co-Vice Chair) and D. Alford  
HWRF Members: H. Hicks and R. Slack

**Regrets:** HWRF Members: J. Garchinski (Co-Vice Chair)

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**THE FOLLOWING ITEMS WERE REFERRED TO THE AUDIT, FINANCE AND  
ADMINISTRATION COMMITTEE FOR CONSIDERATION:**

- 1. HMRF/HWRF/HSR Pension Plan Possible Transfer to OMERS  
(FCS18093(a)) (City Wide) (Item 10.1)**

**(Skarratt/Alford)**

That Report FCS18093(a) respecting the HMRF/HWRF/HSR Pension Plan  
Possible Transfer to OMERS, be received.

**CARRIED**

- 2. Master Trust Pension Investment Performance Report as at December  
31, 2018 (FCS18091(a)) (City Wide) (Item 10.2)**

**(Alford/Skarratt)**

That Report FCS18091(a) respecting the Master Trust Pension Investment  
Performance Report as at December 31, 2018, be received.

**CARRIED**

- 3. Master Trust Pension Investment Performance Report as at June 30,  
2019 (FCS19075) (City Wide) (Item 10.3)**

**(Slack/Hicks)**

That Report FCS19075 respecting the Master Trust Pension Investment  
Performance Report as at June 30, 2019, be received.

**CARRIED**

**4. 2019 Master Trust Pension Statement of Investment Policies and Procedures (FCS19073) (City Wide) (Item 10.4)**

**(Skarratt/Alford)**

- (a) That Appendix "A" attached to Report FCS19073 respecting the 2019 City of Hamilton Defined Benefit Pension Plans Master Trust Statement of Investment Policies and Procedures be approved and replace the previous 2018 City of Hamilton Defined Benefit Pension Plans Master Trust Statement of Investment Policies and Procedures contained in Report FCS18090 and approved by Council on January 23, 2019.
- (b) That Appendix "A" attached to Report FCS19073 respecting the 2019 City of Hamilton Defined Benefit Pension Plans Master Trust Statement of Investment Policies and Procedures be forwarded to the Hamilton Street Railway Pension Advisory Committee for their information.

**CARRIED**

**FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 2)**

The Committee Clerk advised that there were no changes to the agenda.

**(Skarratt/Alford)**

That the agenda for the December 10, 2019 meeting of the HMRP/HWRF Pension Administration Sub-committee be approved, as presented.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

**(i) December 18, 2018 (Item 4.1)**

**(Ferguson/Slack)**

That the December 18, 2018 Minutes of the HMRP / HWRF Pension Administration Sub-Committee meeting be approved, as presented.

**CARRIED**

**(d) ADJOURNMENT (Item 15)**

**(Ferguson/Hicks)**

That there being no further business, the HMRP/HWRF Pension Administration Sub-Committee be adjourned at 1:21 p.m.

**CARRIED**

Respectfully submitted,

Councillor M. Pearson, Chair  
HMRP/HWRF Pension Administration  
Sub-Committee

Angela McRae  
Legislative Coordinator  
Office of the City Clerk