



An agency of the Government of Ontario | Une agence du gouvernement de l'Ontario

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS (INVESTMENT STRATEGY)

MONDAY, MAY 27, 2013

9:30 A.M. – 11:00 A.M.

**TORONTO REFERENCE LIBRARY
THE BRAM & BLUMA APPEL SALON (2ND FLOOR)
789 Yonge Street
Toronto, Ontario
M4W 2G8**

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|-----------|-------------------------------------|----------------------|
| 1. | Call to Order and Remarks by Chair | <i>Rob Prichard</i> |
| 2. | Presentation of Investment Strategy | <i>Bruce McCuaig</i> |
| 3. | Investment Strategy Discussion | <i>All Directors</i> |
| 4. | Other Business | <i>Rob Prichard</i> |
| 5. | Adjournment | <i>Rob Prichard</i> |