

## **YUFA Special General Membership Meeting – Pension Updates and Librarian and Archivist MoS**

Date: 12 March 2019

Time: 10:00 am to 1:00 pm

Location: Founders 152

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|--|-------|------------|
| 1. Territorial Statement (Attachment 1)  | 10:00 | 5 minutes  |
| 2. Approval of Agenda  | 10:05 | 5 minutes  |
| 3. York Pension Plan Updates   | 10:10 | 85 minutes |
| a. Comparison of York pension plan to other plans and issues of plan structure |       |            |
| b. Update on Pension Plan Negotiations   |       |            |
| c. Pension Under Contribution and Calculation Issues                           |       |            |
| 4. Librarian and Archivist MoS (Attachment 2)                                  | 11:35 | 85 minutes |
| a. Presentations by Groups   |       |            |
| b. Discussion of MoS   |       |            |
| 5. Adjournment   |       |            |