

- (15 min) **10. Joint Recommendations of the Pension Administration Committee and the Human Resources Committee on Pension Plan Amendments** [GD10-51]
Chair, Board of Governors *Approval*
- (20 min) **11. Board Committee Reports**
- 11.1 Report of the Audit Committee [GD10-52]
Chair, Board of Governors *Information*
- 11.2 Report of the Building and Property Committee [GD10-53]
Chair, Building and Property Committee *Approval*
- 11.3 Report of the Human Resources Committee [GD10-54]