



Investment Policy Advisory Committee

Agenda

March 6, 2014

**12:00 - 2:00 pm**  
**Duke Room 1**  
**3rd Floor**  
**Duke Tower**

1. Call to Order
2. Approval of Minutes December 6, 2013
3. Approval of Agenda and Approval of Additions and Deletions
4. Business Arising from the Minutes
  - 4.1 Status Update 2 – Investment Bank Accounts
5. New Business
  - 5.1 Treasurer's Report - Quarter Ending December 31, 2013
  - 5.2 Draft Investment Policy Advisory Committee Report to the Audit & Finance Committee for Quarter Ending December 31, 2013
  - 5.3 HSBC Canada
6. Information Items / Optional Reading
  - 6.1 MarketWatch – “3 things the Fed can't explain” Rex Nutting
  - 6.2 MarketWatch – “Next crisis won't come from the emerging markets” Matthew Lynn
  - 6.3 Bloomberg Commentary – “Please Hold Your Bernanke Applause” William D. Cohen
  - 6.4 CIBC Economics – “How Persistent is Canadian Disinflation?” Benjamin Tal
  - 6.5 Bloomberg Commentary – “Wall Street Shorts Economists” Mark Buchanan
  - 6.6 Text of Speech by Governor Stephen S. Poloz – “Monetary Policy as Risk Management”
7. Next Meeting Date
8. Adjournment

Please contact Liam MacSween, 490-6521, to forward regrets or for more information on an agenda item.