



## LOCAL AUTHORITIES PENSION PLAN BOARD OF TRUSTEES

MINUTES of the meeting of the Local Authorities Pension Plan Board of Trustees held on June 18, 2018, in the Local Authorities Pension Plan Board Room, Suite 1202, 10250 – 101<sup>st</sup> Street, Edmonton.

### Board members

#### Present:

T. Agoto - Chair  
K. Balkwill  
S. Bradshaw  
K. Craig  
T. Giesbrecht  
P. Marsden  
S. McGillivray - by phone  
S. Odegard  
S. Pusch  
H. Rogers  
L. Thompson

#### Absent:

D. Sander – Vice-Chair  
B. Burton  
R. West

#### Staff/Board Advisors (Present at the request of the Board):

██████████, President and CEO  
██████████, Vice-President, Pension Policy and Funding  
██████████, Vice-President, Investment Policy and Risk Management  
██████████, Vice-President, Stakeholder Relations and Communications  
██████████, Board Secretary

T. Agoto, Chair, convened the Board of Trustees meeting at 5:35 pm on June 18, 2018 with 11 Board members present.

### 1. APPROVAL OF AGENDA

**MOTION L18:06:01** That the Board of Trustees approve the amended agenda.

**Carried 11-0**

### 2. BUSINESS

#### 2.1 Governance Update

The Board of Trustees reviewed the recommendations from the Board of Directors.



**MOTION L18:06:02** That the LAPP Board of Trustees provide direction to the Chair of the Board of Trustees on how to respond to the Joint Pension Plan Governance Survey on behalf of the Board of Trustees, which will not be sent until after the June 27, 2018 Stakeholder Consultation Group meeting.

**Carried 11-0**

The Board Chair declared the meeting adjourned at 5:37pm. (11 members present)

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Chair  
June 18, 2018

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Board Secretary