

LOCAL AUTHORITIES PENSION PLAN BOARD OF TRUSTEES

MINUTES of the meeting of the Local Authorities Pension Plan Board of Trustees held on December 13, 2013 in the Local Authorities Pension Plan Board Room, Suite 1202, 10250 – 101st Street, Edmonton.


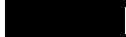
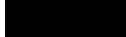

Present:

D. Aldous
K. Balkwill
C. Good
G. Howell
N. Ketler
M. Mahar
R. Matheson
Liz Thompson
R. West
J. Whaley
G. Walker

Absent:

T. Agoto
S. Gould
D. Sieben

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

, CEO
, Vice-President, Pension Policy and Funding
, Vice-President, Stakeholder Relations
, Board Secretary

The Chair, G. Howell, declared the meeting to be regularly called and properly constituted for the transaction of business at 11:25 a.m.

1. APPROVAL OF AGENDA

MOTION L13:12:01 That the agenda be approved.

Carried 11-0

2. APPROVAL OF MINUTES

MOTION L13:12:02 That the minutes of November 15, 2013 be approved.

Carried 11-0

3. BUSINESS

3.1 Election of Chair and Vice Chair

Trustee Good spoke for the nominating committee and advised that she had contacted the Employee Representatives on the Board and Trustee Walker had contacted the Employer Representatives on the Board.

Trustee Mahar was the only nominee put forward for Chair and Trustee Walker was the only nominee put forward for Vice Chair.

The Chair called for any additional nominations for the position of Chair of the Local Authorities Pension Plan Board of Trustees. As there were no other nominations, he called for a vote for the Chair

MOTION L13:12:03 That Mike Mahar be elected as Chair of the Local Authorities Pension Plan Board of Trustees, effective January 1, 2014 until December 31, 2015.

Carried 10-0

The Chair called for any additional nominations for the position of Vice Chair of the Local Authorities Pension Plan Board of Trustees. As there were no other nominations, he called for a vote for the Vice Chair

MOTION L13:12:04 That George Walker be elected as Vice Chair of the Local Authorities Pension Plan Board of Trustees, effective January 1, 2014 until December 31, 2015.

Carried 10-0

3.2 Heartland Housing Application

MOTION L13:12:05 That the Board of Trustees recommend to the President of Treasury Board and Minister of Finance that, effective January 1, 2013:

- (1) Pioneer Housing and Fort Saskatchewan Foundation be removed from the LAPP Regulation AR 366/93 Schedule 2 Part 1 as participating employers in LAPP; and
- (2) Heartland Housing Foundation be added to the LAPP Regulation AR 366/93 Schedule 2 Part 1 as a participating employer in LAPP.

Carried 11-0

The Board Chair declared the meeting adjourned at 11:30 a.m. (11 members present).

[Redacted Signature]

Chair
December 13, 2013

[Redacted Signature]

Board Secretary