

LOCAL AUTHORITIES PENSION PLAN BOARD OF TRUSTEES

MINUTES of the meeting of the Local Authorities Pension Plan Board of Trustees held on March 21, 2014 in the Local Authorities Pension Plan Board Room, Suite 1202, 10250 – 101st Street, Edmonton.


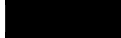
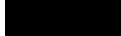

Present:

T. Agoto
C. Good
G. Howell
N. Ketler
M. Mahar
R. Matheson
D. Sander
D. Sieben
Liz Thompson
R. West
J. Whaley
G. Walker

Absent:

D. Aldous
K. Balkwill

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, M. Mahar, declared the meeting to be regularly called and properly constituted for the transaction of business at 4:12pm.

1. APPROVAL OF AGENDA

MOTION L14:03:01 That the agenda be approved.

Carried 12-0

2. APPROVAL OF MINUTES

MOTION L14:03:02 That the minutes of December 13, 2013 be approved.

Carried 12-0

3. BUSINESS

3.1 Mandate and Roles Document

MOTION L14:03:03 That the Board Chair execute the LAPP Board of Trustees and LAPP Corporation Mandate and Roles Document Draft v5September 2012 with amendments to s.4.1 to reflect the Minister's obligations under the PSPPA Schedule 1, s &(1)(3).

Carried 8-4

T. Agoto, N. Ketler, M. Mahar and R. West opposed.

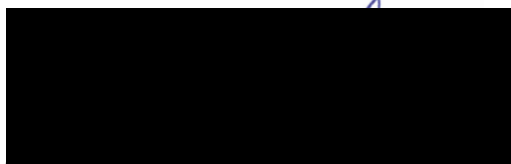
3.2 Revised Strategic and Business Plans

MOTION L14:03:04 That the Board of Trustees approve the following documents as amended to reflect the transitional nature of the next few years:

- revised 2012-2016 Strategic Plan;
- revised 2014 Business Plan;
- revised 2012-2016 Strategic Communications Plan; and
- revised 2012-2016 Strategic Stakeholder Relations Plan.

Carried 12-0

The Board Chair declared the meeting adjourned at 4:17pm. (12 members present).



Chair
March 21, 2014



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Board Secretary