



**LOCAL AUTHORITIES PENSION PLAN
BOARD OF TRUSTEES**

MINUTES of the meeting of the Local Authorities Pension Plan Board of Trustees Committee of the Whole meeting held on April 25, 2014 in the Local Authorities Pension Plan Board Room, Suite 1202, 10250 – 101st Street, Edmonton.


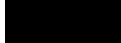
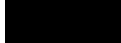

Present:

D. Aldous
G. Howell – by phone
R. Matheson
D. Sander
Liz Thompson
R. West
G. Walker

Absent:

K. Balkwill
T. Agoto
C. Good
N. Ketler
M. Mahar
D. Sieben
J. Whaley

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

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

The Vice-Chair, G. Walker, declared the meeting to be regularly called and properly constituted for the transaction of business at 4:55pm.

1. APPROVAL OF AGENDA

MOTION L14:04:01 That the agenda be approved.

Carried 7-0

2. APPROVAL OF MINUTES

MOTION L14:04:02 That the minutes of March 21, 2014 be approved.

Carried 7-0



3. BUSINESS

3.1 Athabasca Regional Multiplex Society Application for participation in LAPP

MOTION L14:04:03 That the Board of Trustees recommend to the Minister of Finance and President of Treasury Board that the Athabasca Regional Multiplex Society be added to the LAPP Regulation AR 366-93 Schedule 2 Part 1 as a participating employer in LAPP

Carried 7-0

3.2 Board Operations Committee Recommendation

MOTION L14:04:04 That the Board of Trustees approve the black-lined Board Remuneration Policy.

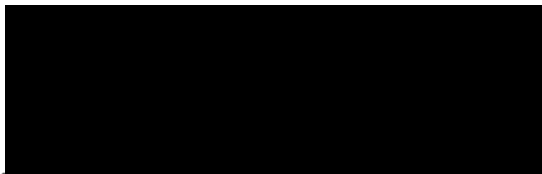
Carried 7-0

3.3 Audit Committee Recommendation

MOTION L14:04:04 That the Board of Trustees approve the black-lined Audit Committee Terms of Reference.

Carried 7-0

The Board Chair declared the meeting adjourned at 5:00pm. (7 members present).



Vice-Chair
April 25, 2014



Board Secretary