



**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 June 20, 2014 in the Local Authorities Pension Plan Board Room, Suite 1202, 10250 – 101st Street, Edmonton.


Present:

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

Absent:

J. Whaley

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

, CEO
Vice President, Investments
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 9:10am.

1. APPROVAL OF AGENDA

MOTION L14:06:01 That the agenda be approved.

Carried 13-0

2. APPROVAL OF MINUTES

MOTION L14:06:02 That the minutes of May 23, 2014 be approved.

Carried 13-0

The Board Chair declared the meeting adjourned at 9:15am. (13 members present).



Chair
June 20, 2014



Board Secretary