



**LOCAL AUTHORITIES PENSION PLAN  
BOARD OF TRUSTEES**

MINUTES of the meeting of the Local Authorities Pension Plan Board of Trustees meeting held on October 16, 2014 in the Local Authorities Pension Plan Board Room, Suite 1202, 10250 – 101<sup>st</sup> Street, Edmonton.


**Present:**

T. Agoto  
C. Good  
G. Howell  
R. Matheson  
D. Sander  
D. Sieben  
Liz Thompson  
R. West  
G. Walker - Phone

**Absent:**

J. Whaley  
D. Aldous  
K. Balkwill  
N. Ketler  
M. Mahar

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

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

The Acting Chair, D. Sieben, declared the meeting to be regularly called and properly constituted for the transaction of business at 1:35pm.

**1. APPROVAL OF AGENDA**

**MOTION L14:10:01** That the agenda be approved.

**Carried 9-0**

**2. APPROVAL OF MINUTES**

**MOTION L14:10:02** That the minutes of September 19, 2014 be approved.

**Carried 9-0**

### 3. BUSINESS

#### 3.1 Election of Chair

The Nominating Committee presented the nominee for the position of Chair of the LAPP Board of Trustees. The Board voted by secret ballot.

**MOTION L14:10:03** That Terry Agoto be elected as Chair of the Local Authorities Pension Plan Board of Trustees.

**Carried 9-0**

T. Agoto assumed the Chair.

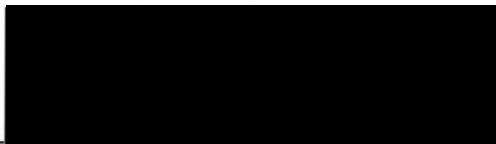
#### 3.2 Board of Trustee Appointments

The Board discussed the process for appointments.

**MOTION L14:10:04** The Board of Trustees directs management to prepare a letter to the Minister advising him that the Board supports the reappointment of Grant Howell and Darren Sander to the LAPP Board of Trustees.

**Carried 9-0**

The Board Chair declared the meeting adjourned at 1:50pm. (9 members present).



Chair  
October 16, 2014



Board Secretary