



**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 – 101st 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.

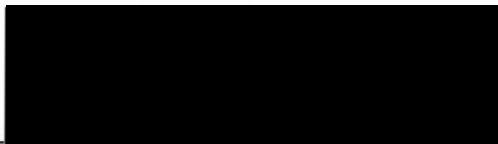
3.2 Board of Trustee Appointments

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