



## LOCAL AUTHORITIES PENSION PLAN BOARD OF TRUSTEES

MINUTES of the meeting of the Local Authorities Pension Plan Board of Trustees held on March 20, 2015 in the Local Authorities Pension Plan Board Room, Suite 1202, 10250 – 101<sup>st</sup> Street, Edmonton.

### **Present:**

T. Agoto  
D. Aldous - phone  
K. Balkwill - phone  
C. Good  
G. Howell  
P. Marsden  
D. Sander  
D. Sieben  
Liz Thompson  
R. West  
J. Whaley  
G. Walker

### **Absent:**

N. Ketler

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

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

The Chair, T. Agoto, declared the meeting to be regularly called and properly constituted for the transaction of business at 9:40am.

### **1. APPROVAL OF AGENDA**

**MOTION L15:03:01** That the agenda be approved.

**Carried 11-0**

### **2. APPROVAL OF MINUTES**

**MOTION L15:03:02** That the minutes of the December 12, 2014 meeting be approved.

**Carried 11-0**



**3. BUSINESS**

**3.1 Employer Participation: Peace Regional Waste Management Company**

**MOTION L15:03:03** That the Board of Trustees recommend to the President of Treasury Board and Minister of Finance that Peace Regional Waste Management Company be added to the LAPP Regulation AR 366/93 Schedule 2 Part 1 as a participating employer in LAPP.

**Carried 11-0**

The Board Chair declared the meeting adjourned at 9:45am. (11 members present).

  
Chair  
March 20, 2015

  
Board Secretary