



LOCAL AUTHORITIES PENSION PLAN BOARD OF TRUSTEES

MINUTES of the meeting of the Local Authorities Pension Plan Board of Trustees held on October 16, 2015 in the Local Authorities Pension Plan Board Room, Suite 1202, 10250 – 101st Street, Edmonton.

Present:

T. Agoto
D. Aldous
K. Balkwill
C. Good – via phone
G. Howell
N. Ketter
P. Marsden
D. Sander
L. Thompson
R. West
J. Whaley
G. Walker

Absent:

D. Sieben

Staff (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 1:25pm.

1. APPROVAL OF AGENDA

MOTION L15:010:01: That the agenda be approved as amended

Carried 12-0

2. APPROVAL OF MINUTES

MOTION L15:10:02: That the minutes of the July 17, 2015 meeting be approved.

Carried 12-0



3. BUSINESS

3.1 Board Policy Amendments

MOTION L15:10:03: That the Board of Trustees approve the amended Board Handbook Operational Policies

Carried 12-0

3.2 [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Carried 12-0

3.3 Appeal Request

The Board of Trustees reviewed the report. There was discussion about the inability of APS to enforce compliance by employers.

MOTION L15:10:08: That the Board of Trustees respond to the appellant indicating that it is outside of the Board's jurisdiction to hear this appeal.

Carried 12-0

3.4 Approval of Reappointments

The Board discussed the upcoming Board members terms expiring, the need for the Board's indication of support on reappointments and the possibility of a 6 month – 12 month extension for Board members who have reached the 12 year term limit as a transitional option.

MOTION L15:10:09 That the Board of Trustees directs management to:

1. prepare a letter from the Board Chair to the Minister advising him of the Board's support for the reappointments of Darren Aldous, Neil Ketler, Don Seiben, John Whaley, as well as requesting a temporary extension for Grant Howell; and
2. prepare a letter from the Board Chair to the applicable nominating body for each Board position for which the term expires as of December 31, 2015, as recommended.

Carried 12-0

The Board Chair declared the meeting adjourned at 2:05pm. (12 members present).

Chair

October 16, 2015

Board Secretary