



LOCAL AUTHORITIES PENSION PLAN BOARD OF TRUSTEES

MINUTES of the meeting of the Local Authorities Pension Plan Board of Trustees held on November 19, 2015 in the Local Authorities Pension Plan Board Room, Suite 1202, 10250 – 101st Street, Edmonton.

Present:

R. West
J. Whaley

Present via Phone:

T. Agoto
C. Good
G. Howell
N. Ketler
D. Sander
D. Sieben
L. Thompson
G. Walker

Absent:

D. Aldous
K. Balkwill
P. Marsden

ALAPP Corp. Staff (Present at the request of the Board):

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



The Chair, T. Agoto, declared the meeting to be regularly called and properly constituted for the transaction of business at 2:15pm.

1. APPROVAL OF AGENDA

MOTION L15:11:01: That the agenda be approved.

Carried 10-0

2. BUSINESS

3.1 SIP&G Amendments

MOTION L15:11:02: That the Board of Trustees amend the Statement of Investment Policy and Goals as recommended, effective January 1, 2016.

Carried 10-0

The Board Chair declared the meeting adjourned at 2:20pm. (10 members present).

Chair
November 19, 2015

Board Secretary