



LOCAL AUTHORITIES PENSION PLAN BOARD OF TRUSTEES

MINUTES of the meeting of the Local Authorities Pension Plan Board of Trustees held on December 18, 2015 in the Local Authorities Pension Plan Board Room, Suite 1202, 10250 – 101st Street, Edmonton.






Present:

T. Agoto
K. Balkwill
C. Good
G. Howell
N. Ketler
D. Sander
D. Sieben
L. Thompson
G. Walker
R. West
J. Whaley

Absent:

D. Aldous

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

, President and CEO
, Vice-President, Investments
, Vice-President, Stakeholder Relations
, 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 1:05pm.

1. APPROVAL OF AGENDA

MOTION L15:12:01 That the agenda be approved.

Carried 12-0

2. APPROVAL OF MINUTES

MOTION L15:12:02 That the minutes of the October 16, 2015 and the November 19, 2015 meetings be approved.

Carried 12-0

3. BUSINESS

3.1 Election of Chair and Vice Chair

Trustee Howell spoke for the nominating committee and advised that he had contacted all of the current Board members.

Trustee Sander was the only nominee put forward for Chair and Trustee Agoto and Trustee Ketter were both put forward for Vice Chair. Trustee Ketter withdrew his nomination.

The Board Secretary called for any additional nominations for the position of Chair of the Local Authorities Pension Plan Board of Trustees. As there were no other nominations, the Board voted via secret ballot for the election of the Chair of the Board

MOTION L15:12:03 That Darren Sander be elected as Chair of the Local Authorities Pension Plan Board of Trustees, effective January 1, 2016 until December 31, 2017.

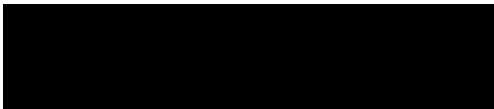
Carried 12-0

The Board Secretary called for any additional nominations for the position of Vice Chair of the Local Authorities Pension Plan Board of Trustees. As there were no other nominations, the Board voted via secret ballot for the election of the Vice-Chair of the Board.

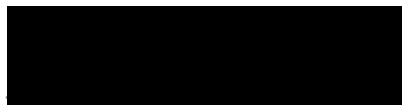
MOTION L15:12:04 That Terry Agoto be elected as Vice Chair of the Local Authorities Pension Plan Board of Trustees, effective January 1, 2016 until December 31, 2017.

Carried 10-0

The Board Chair declared the meeting adjourned at 1:15 pm. (12 members present).



Chair
December 18, 2015



Board Secretary