



LOCAL AUTHORITIES PENSION PLAN BOARD OF TRUSTEES

MINUTES of the special meeting of the Local Authorities Pension Plan Board of Trustees held on November 18, 2016 in the Local Authorities Pension Plan Board Room, Suite 1202, 10250 – 101st Street, Edmonton.

Board members

Present:

D. Sander - Chair
T. Agoto - Vice-Chair
K. Balkwill
S. Bradshaw
B. Burton
K. Craig – by phone
P. Marsden – by phone
D. Sieben
L. Thompson
R. West
J. Whaley

Absent:

G. Walker

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

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

The Chair, D. Sander, declared the meeting to be regularly called and properly constituted for the transaction of business at 12:48pm.

1. APPROVAL OF AGENDA

MOTION L16:11:01 That the agenda be approved.

Carried 11-0

2. BUSINESS

2.1 Shortened Life Expectancy

The Board of Trustees reviewed the recommendation from the ALAPP Corp. Board of Directors.

MOTION L16:11:02 That the Board of Trustees makes a recommendation to the Minister to amend the LAPP Regulation to include provisions consistent with those required under the *Employment Pension Plans Act* related to the unlocking of pension benefits due to considerably shortened life expectancy.

Carried 11-0

The Board Chair declared the meeting adjourned at 12:48pm. (11 members present).



Chair
November 18, 2016



Board Secretary