



## LOCAL AUTHORITIES PENSION PLAN BOARD OF TRUSTEES

MINUTES of the meeting of the Local Authorities Pension Plan Board of Trustees held on May 25, 2018, in the Jasper Board Room, 5103 Windermere Blvd. SW, Edmonton.

### Board members

#### Present:

T. Agoto - Chair  
D. Sander – Vice-Chair  
K. Balkwill  
S. Bradshaw  
B. Burton  
T. Giesbrecht  
P. Marsden  
S. Odegard  
S. Pusch  
L. Thompson  
R. West

#### Absent:

K. Craig  
S. McGillivray  
H. Rogers

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

██████████, President and CEO  
██████████, Vice-President, Stakeholder Relations and Communications  
██████████ Vice-President, Pension Policy and Funding  
██████████ Manager, Quantitative Research and Analysis  
██████████ Board Secretary

The Chair, T. Agoto, declared the meeting to be regularly called and properly constituted for the transaction of business at 11:20am with 11 Board of Trustees members present.

### 1. APPROVAL OF AGENDA

**MOTION L18:05:01** That the agenda be approved.

**Carried 11-0**

### 2. APPROVAL OF MINUTES

**MOTION L18:05:02** That the minutes of the February 23 and April 19, 2018 meetings be approved.

**Carried 11-0**

### 3. BUSINESS

#### 3.1 Calgary Metropolitan Region Board: Application to LAPP



The ALAPP Corp. VP Pension Policy and Funding provided an overview of the report to the Board of Trustees. There was discussion about the new employer participation policy and quorum rules for plan rule changes.

**LAPP Board Policy 3.21 – Meeting Procedures – LAPP Board of Trustees:** In a Court of Queen’s Bench decision in 2009, it was found that the super-majority and 4+4 quorum were contrary to the *Interpretations Act*, and that the Board of Trustees must operate under a simple majority vote and a quorum of half. Subsequent to that decision, the *Public Sector Pension Plan Legislative Provisions Regulation* was amended to allow a super-majority and 4+4 quorum for all plan rule resolutions, but otherwise, the Board of Trustees must operate under a simple majority vote and a quorum of half.

As per the above policy, the Board of Trustees lacked quorum for the following motion, therefore the motion was made from the Committee of the Whole.

**MOTION L18:05:03** That the Committee of the Whole recommend that an email poll be sent to the Board of Trustees recommending that the Board of Trustees recommend to the President of Treasury Board and Minister of Finance that the Calgary Metropolitan Region Board be added to the LAPP Regulation AR 366/93, Schedule 2, Part 1 as a participating employer.

**Carried 11-0**

*Note: The email poll was passed by the Board of Trustees May 29, 2018.*

*{Original signed}*

*{Original signed}*

\_\_\_\_\_  
Chair  
May 25, 2018

\_\_\_\_\_  
Board Secretary