



## LOCAL AUTHORITIES PENSION PLAN BOARD OF TRUSTEES

MINUTES of the meeting of the Local Authorities Pension Plan Board of Trustees held on September 28, 2018, at Suite 2000, 10130 103 Street, Edmonton.

### Board members

#### Present:

T. Agoto - Chair  
D. Sander – Vice-Chair  
K. Balkwill  
S. Bradshaw  
B. Burton  
K. Craig  
T. Giesbrecht  
P. Marsden  
S. McGillivray  
S. Pusch  
H. Rogers  
L. Thompson

#### Absent:

S. Odegard  
R. West

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

██████████, President and CEO  
██████████, Vice-President, Stakeholder Relations and Communications  
██████████, Vice-President, Investment Policy and Risk Management  
██████████, 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 8:30am with 12 Board of Trustees members present.

#### 1. APPROVAL OF AGENDA

**MOTION L18:09:01** That the agenda be approved.

**Carried 12-0**

#### 2. APPROVAL OF MINUTES

**MOTION L18:09:02** That the minutes of the July 20, 2018 meeting be approved.

**Carried 12-0**

### 3. BUSINESS

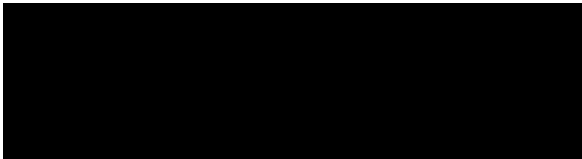
#### 3.1 Local Authorities Pension Plan (2018) Amendment Regulation

The Board of Trustees reviewed the recommendations from the Board of Directors regarding the Local Authorities Pension Plan (2018) Amendment Regulation.

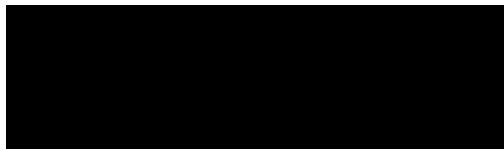
**MOTION L18:09:03** That the Board of Trustees approve the amendments to the LAPP Plan Rules contained within the Local Authorities Pension Plan (2018) Amendment Regulation related to the participation of Alberta Public Laboratories Ltd. in the Plan and the January 1, 2019 reduction in employee and employer contribution rates.

**Carried 12-0**

The Board Chair declared the meeting adjourned at 8:35 am. (12 members present)



Chair  
September 28, 2018



Board Secretary