

Administrative Update

Pension Plan	Local Authorities Pension Plan (LAPP)	Special Forces Pension Plan (SFPP)
Plan Administration	Alberta Pensions Services Corporation is responsible for the administration of LAPP.	Alberta Pensions Services Corporation is responsible for the administration of SFPP.
Representation	<ul style="list-style-type: none"> Representatives from The City met regularly with the Plan Administrator to collaborate on the new administration system which was implemented in 2016. The Plan Administrator has provided The City with an on-site resource to liaise between it and The City. 	<ul style="list-style-type: none"> Representatives from The City met regularly with the Plan Administrator to collaborate on the new administration system which was implemented in 2016. The Plan Administrator has provided The City with an on-site resource to liaise between it and The City.

Pension Plan	Supplementary Pension Plan (SPP)	Firefighters Supplementary Pension Plan (FSPP)	Elected Officials Pension Plan (EOPP)	Police Supplementary Pension Plan (PSPP)	Non-Registered Pension Plans (Note 1)
Administrative Services Provider	Aon Hewitt	Morneau Shepell	Aon Hewitt	The City	Aon Hewitt
Representation	The Provider reports quarterly to the PGC.	The Provider reports quarterly to the Board of Trustees.	The Provider reports quarterly to the PGC.	City Administration reports annually to the Board of Trustees.	The Provider reports quarterly to the PGC.

Note 1: Refer to Attachment 1 for the list of non-registered pension plans

2016 Pension Plan Governance Update

Governance Update

Pension Plan	LAPP	SFPP
Plan Trustee	The President of the Alberta Treasury Board / Minister of Finance is the legal trustee and administrator of the plan.	The President of the Alberta Treasury Board / Minister of Finance is the legal trustee and administrator of the plan.
Stakeholder Participation	The City continues to participate in LAPP employer stakeholder consultation groups. There were 2 meetings held in 2016 which City representatives attended.	The City continues to participate in employer stakeholder committees. There were no scheduled meetings in 2016.

2016 Pension Plan Governance Update

Governance Update (continued)

Pension Plan	SPP	FSPP	EOPP	PSPP	Non-Registered Pension Plans (Note 1)
Plan Trustee	The City	Board of Trustees	The City	Board of Trustees	The City
Stakeholder Participation	Ongoing PGC monitoring.	There are three City-appointed trustees on the Board (currently one retired and two active employees).	Ongoing PGC monitoring.	There are two City-appointed trustees on the Board.	Ongoing PGC monitoring.
Amendments	None	The pension plan text was consolidated to May 21, 2015 and signed in 2016. The Trust Agreement was amended in 2016 to increase the number of trustees in order to enhance the Board's resources for plan oversight and succession planning, and to address housekeeping items.	None	N/A	N/A
Governance Documents	Funding policy, governance policy and Statement of Investment Policies up-to-date.	Funding policy, governance policy and Statement of Investment Policies up-to-date.	Funding policy, governance policy and Statement of Investment Policies up-to-date.	N/A	N/A

Note 1: Refer to Attachment 1 for the list of non-registered pension plans