

## 2018 Pension Plan Governance and Administrative Update

### Governance Update

#### Registered Plans - Multi-Employer

Pension Plan	LAPP	SFPP
<b>Plan Trustee</b>	The President of the Alberta Treasury Board / Minister of Finance was the legal trustee and was the administrator of the plan until 2019 February 28. As of 2019 March 1, trusteeship has been transferred to a fiduciary board consisting of employee and employer representatives.	
<b>Stakeholder Participation</b>	<p>In conjunction with the transfer of trusteeship from the Minister to the fiduciary board, the Alberta government conducted a survey and the LAPP Board held special stakeholder meetings in which The City participated.</p> <p>The City continues to participate in LAPP stakeholder consultation group meetings. There were two meetings held in 2018.</p>	

#### Registered Plans - City Specific

Pension Plan	SPP	FSPF	PSPP
<b>Plan Trustee</b>	The City	Board of Trustees	Board of Trustees
<b>Stakeholder Participation</b>	Ongoing PGC monitoring.	There are three City-appointed trustees on the Board (currently two retired and one active employees).	There are two City-appointed trustees on the Board.
<b>Amendments</b>	None	None	N/A
<b>Governance Documents</b>	Funding policy, governance policy and Statement of Investment Policies up-to-date.		N/A

#### Registered Plan - Council

Pension Plan	EOPP
<b>Plan Trustee</b>	The City
<b>Stakeholder Participation</b>	Ongoing PGC monitoring
<b>Amendments</b>	N/A
<b>Governance Documents</b>	Funding policy, governance policy, and Statement of Investment policies up to date

### Non-Registered Retirement Arrangements

<b>Pension Plan</b>	<b>Non-Registered Retirement Arrangements*</b>
<b>Plan Trustee</b>	The City
<b>Stakeholder Participation</b>	Ongoing PGC monitoring.
<b>Amendments</b>	N/A
<b>Governance Documents</b>	N/A

\*Refer to Attachment 2 for non-registered retirement arrangements

### **Administrative Update**

#### Registered Plans - Multi-Employer

<b>Pension Plan</b>	<b>Local Authorities Pension Plan (LAPP)</b>	<b>Special Forces Pension Plan (SFPP)</b>
<b>Plan Administration</b>	Alberta Pensions Services Corporation is responsible for administration	
<b>Representation</b>	The Plan Administrator has provided The City with an on-site resource to liaise between it and The City	

#### Registered Plans - City Specific

<b>Pension Plan</b>	<b>Supplementary Pension Plan (SPP)</b>	<b>Firefighters Supplementary Pension Plan (FSPP)</b>	<b>Police Supplementary Pension Plan (PSPP)</b>
<b>Administrative Services Provider</b>	Aon	Morneau Shepell	The City
<b>Representation</b>	The Provider reports quarterly to the PGC	The Provider reports quarterly to the Board of Trustees	City Administration reports annually to the Board of Trustees

Registered Plans – Council

<b>Pension Plan</b>	<b>Elected Officials Pension Plan (EOPP)</b>
<b>Administrative Services Provider</b>	Aon
<b>Representation</b>	The Provider reports quarterly to the PGC

Non-Registered Retirement Arrangements

<b>Pension Plan</b>	<b>Non-Registered Retirement Arrangements*</b>
<b>Administrative Services Provider</b>	Aon
<b>Representation</b>	The Provider reports quarterly to the PGC

\*Refer to Attachment 2 for the list of non-registered retirement arrangements