

## 2022 Pension Plan Governance and Administrative Update

### Governance Update

#### Registered Plans - Multi-Employer

<b>Pension Plan</b>	<b>LAPP</b>	<b>SFPP</b>
<b>Plan Trustee</b>	LAPP Corporation, overseen by the Corporate Board of Directors, is the administrator and trustee of the plan.	SFPP Corporation, overseen by the Corporate Board of Directors, is the administrator and trustee of the plan.
<b>Interested Party Participation</b>	The City shares representation on the Corporate Board of Directors and the Sponsor Board with the City of Edmonton.  The City continues to participate in LAPP consultation group meetings. There were two meetings held in 2021.	The City has representation on the Corporate Board of Directors and the Sponsor Board.

#### Registered Plans - City Specific

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

Registered Plan - Council

<b>Pension Plan</b>	<b>EOPP</b>
<b>Plan Trustee</b>	The City
<b>Interested Party Participation</b>	Ongoing PGC monitoring
<b>Amendments</b>	None
<b>Governance Documents</b>	Funding policy, governance policy, and Statement of Investment Policy up-to-date

Non-Registered Retirement Arrangements

<b>Pension Plan</b>	<b>Non-Registered Retirement Arrangements*</b>
<b>Plan Trustee</b>	The City
<b>Interested Party Participation</b>	Ongoing PGC monitoring
<b>Amendments</b>	None
<b>Governance Documents</b>	N/A

\*Refer to Attachment 3 for non-registered retirement arrangements

**Administrative Update**

Registered Plans - Multi-Employer

<b>Pension Plan</b>	<b>LAPP</b>	<b>SFPP</b>
<b>Administrative Services Provider</b>	Alberta Pensions Services Corporation	
<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>SPP</b>	<b>FSPF</b>	<b>PSPP</b>
<b>Administrative Services Provider</b>	Aon	Telus Health	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>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 3 for the list of non-registered retirement arrangements