

## Administrative Update

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

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)
<b>Administrative Services Provider</b>	Aon	Morneau Shepell	Aon	The City	Aon
<b>Representation</b>	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

## Pension Plan Governance Update

### Governance Update

Pension Plan	LAPP	SFPP
<b>Plan Trustee</b>	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.
<b>Stakeholder Participation</b>	<p>The City continues to participate in LAPP employer stakeholder consultation groups. There were 2 meetings held in 2017 which City representatives attended.</p> <p>As part of LAPP's consultation process, a separate stakeholder consultation committee was formed in 2017 to provide comments on reforms to the Canada Pension Plan. The City was represented on this committee.</p>	The City continues to participate in employer stakeholder committees. There were 2 meetings held in 2017 which City representatives attended.

## Pension Plan Governance Update

### Governance Update (continued)

Pension Plan	SPP	FSPP	EOPP	PSPP	Non-Registered Pension Plans (Note 1)
<b>Plan Trustee</b>	The City	Board of Trustees	The City	Board of Trustees	The City
<b>Stakeholder Participation</b>	Ongoing PGC monitoring.	There are three City-appointed trustees on the Board (currently two retired and one active employees).	Ongoing PGC monitoring.	There are two City-appointed trustees on the Board.	Ongoing PGC monitoring.
<b>Amendments</b>	None	None	None	N/A	N/A
<b>Governance Documents</b>	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