Northwest Territories
Territoires du Nord-Ouest

Legislative Assembly
Board of Management
Assemblée législative
Bureau de régie

Meeting: BOM 05-10-11-2016

AGENDA

MONDAY, MAY 9 –
WEDNESDAY, MAY 11
AON HEWITT
1100 – 1ST STREET SE, 4TH FLOOR
CALGARY, AB

Monday, May 9, 2016

(9:00 am – 4:00 pm) **Administrative Review** (BOM Staff)

Tuesday, May 10, 2016

(9:00 am – 3:00 pm) **Pension Orientation** (BOM Members and Staff)

(3:00 pm – 4:30 pm) Meeting with Mayor Nenshi and City Hall Tour (TBC)

Wednesday, May 11, 2016

(9:00 am – 12:00 pm) **Pension Meeting** (BOM Members and Staff)

1. Prayer

2. Review and Adoption of Agenda:
   - Notification of Absences
   - Declaration of Conflict of Interest (Section 77. (1) of the *Legislative Assembly and Executive Council Act)*
   - Decision on *In Camera* (*denotes recommended *in camera* items)

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K'atr'agwaadhat Eenjit Nihkhah Gijilch'eii • T'áhsį Hek'éyedikúdi gha Gok'e Déhw'i • K'aogedéh Gha Goníedę́tł'éhke • Niµht...'e¬ K'e¬di Naa¬wo K'e¬ Dehkw'e Doµ¬ • Mâmâwin'towin Pimpa yihtâ'win • Begháré ʔeghádálada xa Déltth'i • Katimayit Munaqtit • Iksivayiinnun Aulatdjiyiyit • ᒪᓕᒐᓕᐅᖅᑎᓕᕆᔨᒃᑯᑦ

3. Pension Issues:*
   a) Annual Pension Meeting – Separate Agenda*

(1:00 pm – 4:00 pm) **Regular BOM Meeting** (BOM Members and Staff)

   b) Review of Custodial Performance* **(Attachment 1)**
   c) Review of Actuarial Performance* **(Attachment 2)**
   d) Review of Investment Advisor Performance* **(Attachment 3)**
   e) Review of External Auditor Performance* **(Attachment 4)**

4. Members' Business:
   a) Write-off of Office Equipment (Member for Tu Nedhe-Willideh) **(Attachment 5)**

5. New Business:
   a) 2016/17 Business Planning* **(Attachment 6)**
   b) Amendment to the Indemnities, Allowances and Expense Regulations **(Attachments 7)**
   c) Schedule C Amendment Regulations, 2016 **(Attachment 8)**
   d) Catering Contract* **(Attachment 9)**
   e) Amendments to Residency Assessment Policy* **(Attachment 10)**
   f) Amendment to the Retraining Assistance Program for non-returning Members* **(Attachment 11)**
   g) Personnel Matters* **(Attachment 12 & 13)**

6. Date and Time of Next Meeting

7. Adjournment