

## LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

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### RECORD OF DECISION

Members Present: Hon. Jackson Lafferty (Chairperson)  
Mr. Frederick Blake Jr.  
Mr. Cory Vanthuyne  
Hon. Robert C. McLeod  
Hon. Wally Schumann

Date: September 22, 2016

No.: BOM 75-18-2016

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#### ITEM: 7a) – Pension Meeting – Date and Location

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The Board of Management agreed that the annual fall pension meeting would be held November 28-30, 2016 in Vancouver, B.C. At this meeting, the Board will review the most recent valuation report for the members pensions plans, adopt a funding policy, review the plans' investment policies, and receive reports from the plans' investment managers.

#### Action:

The Assistant Secretary to the Board will initiate the actions necessary to implement this decision.

  
Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management