

## **Introducing Plannera's Corporate Board**

The Public Employees Benefit Agency is excited to announce that the Plannera Corporate Board has been established and its new Directors appointed. This is a significant milestone in our journey to becoming Plannera Pensions and Benefits (Plannera). Please share this message with your leadership and other key stakeholders in your organization.

The MEPP Commission and the PEPP Board approved the appointment of 10 Directors to the Corporate Board in September 2023. In addition, an 11th board member will act in an ex-officio capacity, which means they will be a non-voting member of the Corporate Board. This member, as outlined in The Public Pensions and Benefits Administration Act, will be the Deputy Minister of Finance or a delegate.

The new board members bring strong and diverse skill sets, including corporate board and business experience, to Plannera's corporate governance. The Corporate Board will play an important role in guiding the new not-for-profit corporation's

If you have any questions about this change, please contact your PEPP Employer Relations Coordinator at: Toll-Free: 1-877-275-7377 Phone: 1-306-787-5442

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strategic plan and positioning it for long-term success. The board will report to the MEPP Commission and the PEPP Board.

Board members were appointed after an extensive search led by an external executive search firm in summer 2023. More than 100 applications were received, with a committee composed of MEPP Commission and PEPP Board members recommending the final Directors appointed to the Corporate Board.

The Corporate Board will meet quarterly starting in December 2023 and be responsible for overseeing Plannera operations, strategy and risk management. Learn more about the Plannera Corporate Board on our <u>PEPP website</u>.

We are also happy to announce that Plannera has a new logo and brand that reflects our Saskatchewan roots while embracing the future in pension and benefits. Plannera is embracing its new brand promise:

Partners for a secure financial future.





The Employer Bulletin is published as a service for the employers of PEPP. For further information or clarification, contact PEPP's Customer Focus Coordinators:

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