

# PEPB meeting notes

The Public Employees Pension Board (the Board) met on March 27, 2024.

Following a presentation from the Public Employees Pension Plan's (PEPP, the Plan) administrator, Planneria Pensions and Benefits (Planneria), the Board approved the 2024-2025 Administration Budget for the Plan.

The Board also received an estimate of the investment fees the Plan will incur in 2024-2025.

Meeting with Planneria, the Board approved a streamlined governance process with respect to the Plan's private investments as well as amendments to policies that provide guidance to Planneria in its administration of the Plan.

In alignment with its Acquisition and Retention of Services policy, the Board:

- selected a service provider to serve as Special Aide to the Board, supporting the Board in its oversight of the Plan's investments;
- selected a legal service provider; and
- discussed a report on the evaluation of the executive management services provided to PEPP in 2023 by PEBA (now Planneria).

The Board received an update on its annual work plan for September 2023 to June 2024. This update provides a structured and organized approach to achieving specific goals and initiatives identified in the Board's Strategic Business Plan for 2023-2024 to 2024-2025.

The Board also received routine reports tracking the Board's governance of the Plan.

The Board's next meeting is scheduled for April 24, 2024.