

The Public Employees Pension Board (PEPB, the Board) met on May 22, 2024.

Meeting with its general investment consultant, the Board selected new managers for the Public Employees Pension Plan's (PEPP, the Plan) global equity large cap assets. The managers were selected as part of the implementation of the investment structure approved following a strategic review. The Board conducts a strategic investment review every four to six years as part of its governance practices to incorporate best practices from the institutional investment industry.

As well, meeting with its general investment consultant reviewed a report monitoring the Plan's investments as at March 31, 2024.

Meeting with Plannera Pensions and Benefits (Plannera), the Plan administrator, the Board reviewed and discussed a report on the Key Performance Indicators for PEPP as at March 31, 2024.

Also meeting with Plannera, the Board reviewed quarterly reporting on Plan administration as well as the Plan's financial status as at March 31, 2024.

The Board approved the 2024 Strategic Business Plan for PEPP and received an update on its annual work plan for September 2023 to June 2024. The update provides a structured and organized approach to achieving specific goals and objectives identified within the Board's 2023-2024 Strategic Business Plan and aims to track the progress of [the](#) initiatives.

The Board's next meeting is scheduled for June 26, 2024.