

# PEPB meeting notes

The Public Employees Pension Board (PEPB, the Board) met on September 18, 2024.

Meeting with its general investment consultant, the Board selected managers for the Public Employees Pension Plan's (PEPP, the Plan) fixed-income 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.

In addition, the Board met with its general investment consultant and received information on the Plan's investments as of June 30, 2024, as well as a Deep Dive into PEPP's liquid alternative investments.

The Board received a presentation on efforts to retain members in the Plan.

The Board received information on members' education with respect to the responsibilities set out in the Charter of Expectations in Section 4 of its Governance Manual. As well, in accordance with its Self-Assessment Policy, the Board reviewed and discussed the results of its self-assessment as well as the assessment of the Chair for 2023-2024.

Meeting with Plannera Pensions and Benefits (Plannera), the Plan administrator, the Board reviewed quarterly reporting on Plan administration as well as the Plan's financial status as at June 30, 2024.

Additionally, meeting with Plannera, the Board received information and made decisions related to its governance of the Plan, such as an update on its annual work plan for September 2024 to June 2025. The work plan provides a structured and organized approach to achieving specific goals and objectives identified within the Board's 2024-2025 Strategic Business Plan and aims to track the progress of these initiatives.

The Board's next meeting is scheduled for November 27, 2024.