

PEPB meeting notes

The Public Employees Pension Board (PEPB, the Board) met on September 17, 2025 and September 30, 2025.

PEPB met with its general investment consultant and received information on the Plan's investments as of June 30, 2025, as well as a Deep Dive into PEPP's real estate investments.

The Board received an update on Plannera Pensions and Benefits' (Plannera) project to develop more effective member workshops and financial learning opportunities. This project supports the strategic priority of Member Experience to support informed decision-making.

Meeting with Plannera, the Plan administrator, the Board reviewed quarterly reporting on Plan administration as well as the Plan's financial status as at June 30, 2025.

During a special meeting, the Board, following the advice of its board advisory consultant, officially established its Governance Committee and the nomination. This step was undertaken to support the Plan's strategic priority of Governance, which aims to ensure good governance and accountability through strong oversight.

The Board's next meetings are scheduled for November 18, 2025 and November 19, 2025.