PEPB meeting notes

The Public Employees Pension Board (PEPB, the Board) met on April 22, 2026.

Meeting with its general investment consultant, the Board received information on the Public Employees Pension Plan's (the Plan) Canadian equity and Emerging Markets equity assets.

The Board's private market consultant also attended to present an education session on Private Market investments.

During its meeting with its benchmarking consultant, the Board received a report on the Plan's administration compared to those of similar trusted pension plans.

Meeting with Plannera Pensions and Benefits, the Plan administrator, the Board received an update on work underway to enhance the member experience and support ongoing improvements to member education, communications, and engagement.

From the Plan administrator, the Board received the Cyber Security Dashboard for the quarter ended March 31, 2026, and reviewed an updated Work Plan related to the year's Strategic Plan.

In addition to the regular meeting, the Board also held its annual Strategic Planning Session on April 21, 2026.

At this session, the Board received presentations on and discussed:

- The use of additional investment vehicles connected to certain private market investments;
- Information on the use of committees to expand investment oversight and support informed decision-making by the Board;
- Environmental Scan, including research into recent trends in areas such as the digital landscape, workforce dynamics, and global economics and politics, to help the Board plan appropriately;
- Both the Risk Management 2025-2026 year in review and the 2026-2027 plan;
- The Strategic Plan 2025-2026 achievements and the 2026-2027 to 2028-2029 priorities; and
- A deep dive into growth and innovation initiatives.

The Board's next meeting is scheduled for June 22, 2026.