

ASEBP Trustees' Report

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Highlights of the April 18, 2019, Trustees' Meeting

1. Spending Accounts Pilot

- The ASEBP Trustees are undertaking a review of the combined Health Spending Account/Wellness Spending Account (HSA/WSA) pilot in order to support the ongoing needs of employer groups as well as covered members and their dependants
- Under the pilot, WSA includes the following categories of eligible expenses:
 - Health support, fitness and sports activities and equipment
 - Family care
 - Transportation
 - Professional development, professional development travel and computer products
- The ASEBP Trustees will continue their discussion about HSA/WSA in May

2. Appointments

- Daryl Scott has been named an Extended Disability Benefits Appeal Committee member and Holly Bilton has been named an alternate member. They join existing members Chad Bowie and Dwight Anthony and alternate members Doug Lerke and Jojo Oommen
- The Executive Committee includes the Chair, Drew Chipman, and the Vice-Chair, Fred Kreiner
- The Audit and Risk Committee includes Kim Pasula and Doug Lerke
- Maddy Daniels participated in her first meeting as an ASEBP Trustee

3. Governance

- The ASEBP Trustees engaged an advisory firm to undertake a governance effectiveness review. The primary objectives are to gain insight into governance functioning, consider ways to evolve the overall governance in step with how the plan has changed over time and identify opportunities to enhance governance practices in ways that will support ASEBP's ability to meet its mission and strategic goals. The review has concluded and results will be presented to the ASEBP Trustees in early May for discussion and action

ASEBP TRUSTEES

Drew Chipman, Chair
Fred Kreiner, Vice-Chair
Holly Bilton
Chad Bowie
Maddy Daniels
Doug Lerke
Kathy Maclsaac
Shirene Napier
Kim Pasula
Daryl Scott

CHIEF EXECUTIVE OFFICER

Kelli Littlechilds



The ASEBP Trustees' Report provides an overview of topics discussed at all ASEBP Trustees' Meetings. These meetings provide the opportunity for ASEBP Trustees to come together to discuss matters of importance at ASEBP—from the financial health of the benefit plan to the introduction of new benefits and programs. While all information in each report is an accurate account of decisions made at the meetings, there can be changes that occur between first and second readings of certain topics which may result in differences between their reporting.

To learn more about the ASEBP Trustees, please visit the Governance page, found in the About section of our website, www.asebp.ca.



Allendale Centre East • Suite 301, 6104-104 Street NW • Edmonton, AB T6H 2K7
Phone: 780-438-5300 • Email: trustees@asebp.ca • Website: www.asebp.ca