



## Highlights of the April 14, 2022, Trustees' Meeting

### 1. MYRETIREE PLAN DESIGN – PRELIMINARY DISCUSSION

- The ASEBP Trustees discussed potential changes to the design of the MyRetiree Plan based on feedback from covered members and Administration. As with any new plan introduction, some fine tuning is to be expected. Decisions will be shared in future editions of the ASEBP Trustees' Report.

### 2. PREMIUM RATES 2022 PRESENTATION

- On April 7, 2022, ASEBP Administration presented to 61 employer groups about how premium rates are set. Topics included how the Experience Adjustment System works and its impacts on final rates, Employee Life and Health Trust considerations, subsidies, cost drivers, and the process for approvals. There was an opportunity for participants to ask questions throughout the presentation.

### 3. GOVERNANCE EFFECTIVENESS

- The ASEBP Trustees:
  - Debriefed the results of their evaluation and identified priorities to incorporate into the governance effectiveness action plan.
  - Concluded the Chief Executive Officer (CEO) evaluation.
  - Participated in their annual privacy and confidentiality refresher.

### 4. FAREWELL

- The ASEBP Trustees wish Evelyn Chan all the best, acknowledging her contributions as an ASEBP Trustee.

#### ASEBP TRUSTEES

Drew Chipman, Chair  
James Gerun, Vice-Chair  
Doug Lerke  
Judy Muir  
Shirene Napier  
Kim Pasula  
Daryl Scott  
Natashya Shewchuk  
Brad Toone

#### 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, [asebp.ca](http://asebp.ca).

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