

# ASEBP Trustees' Report

Volume 27-19 No. 01 January 2019

## Highlights of the January 18, 2019, Trustees' Meeting

### 1. Plan Design Changes Reminder

- A number of plan design changes went into effect on January 1, 2019. Check out the [Benefit Changes are Here!](#) article on our website, asebp.ca, for a summary of changes

### 2. Enterprise Risk Management

- ASEBP recognizes that effective risk management strategies contribute to ASEBP's ongoing success and its oversight is a core responsibility of the ASEBP Trustees
- The ASEBP Trustees participated in a risk assessment workshop focused on plan design and financial risks. Assessment for other risk categories is scheduled for February

### 3. Governance

- The ASEBP Trustees will be undertaking 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 directly support ASEBP's ability to meet its mission and strategic goals

### 4. Teachers' Conventions

- ASEBP is pleased to be heading back to the various teachers' conventions in February and March. Teachers can drop by the ASEBP booth to learn more about the new and improved My ASEBP, early retirement benefits and the variety of programs offered through the Employee and Family Assistance Program. We'll also have some helpful resources to grab, including 10-minute wellness activities, screen cleaners and more!

#### ASEBP TRUSTEES

**Karen Holloway**, Chair  
**Fred Kreiner**, Vice-Chair  
**Holly Bilton**  
**Chad Bowie**  
**Drew Chipman**  
**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](http://www.asebp.ca).



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