



# ASEBP Trustees' Report

Volume 30-22 No. 09 December 2022

## Highlights of the December 16, 2022, Trustees' Meeting

### 1. AUDITED FINANCIAL STATEMENTS

- The ASEBP Trustees approved the audited financial statements for the year ended August 31, 2022. The external auditors gave an unqualified opinion.
- Over the year, ASEBP continued to focus on solid financials and fiscal management to help deliver high-value health and income replacement benefits at a reasonable cost to covered members and their dependants.
- Trust assets are prudently invested and, as a result, reserves remain fully funded and current premium rates have been moderated.
- The financial highlights are outlined in ASEBP's 2022 Annual Report, which will be available on ASEBP's website, [asebp.ca](http://asebp.ca), in early 2023.

### 2. GOVERNANCE EFFECTIVENESS

- The ASEBP Trustees participated in a diversity, equity, and inclusion education session.

### 3. FAREWELL


- This meeting marked Drew Chipman's last one as ASEBP Chair as his term draws to a close on December 31, 2022. The ASEBP Trustees wish Drew all the best, acknowledging his significant contributions over the last 13 years as Trustee, including three years as Chair.
- The Alberta School Boards Association has appointed current ASEBP Trustee Daryl Scott as Chair effective January 1, 2023.

#### ASEBP TRUSTEES

Drew Chipman, Chair  
James Gerun, Vice-Chair  
Meagan Kuik  
Doug Lerke  
Judy Muir  
Brett Nixon  
Kim Pasula  
Daryl Scott  
Natasha Shewchuk  
Brad Toone

#### CHIEF EXECUTIVE OFFICER

Kelli Littlechilds



The ASEBP Trustees and Administration hope you have a wonderful holiday & send their best wishes for 2023!



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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](https://asebp.ca).

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