



# ASEBP Trustees' Report

Volume 31-23 No. 06 June 2023

## Highlights of the June 16, 2023, Trustees' Meeting

### 1. GOVERNANCE EFFECTIVENESS

- The ASEBP Trustees participated in a diversity, equity, and inclusion awareness session.
- The ASEBP Trustees also received an update about progress on strategic priorities, client satisfaction, and information technology.

### 2. APPOINTMENTS

- The ASEBP Trustees appointed Brett Nixon to the Audit & Risk Committee. Brett moves into this position from serving as alternate member and an appointment is expected in September to fill the newly created vacancy. Kim Pasula is a committee member and Brad Toone is an alternate member.
- The ASEBP Trustees re-appointed Brad Toone and Meagan Kuik to the Extended Disability Benefits Appeal Committee. Other members and alternates include Natashya Shewchuk, Judy Muir, Shelley Russell, and Kevin Smith.
- The Executive Appeal Committee members and alternates include Daryl Scott, James Gerun, Judy Muir, Shelley Russell, and Mark Tisdale. An appointment is expected in September to fill one vacancy.
- The Executive & Governance Committee includes the Chair, Daryl Scott, and Vice-Chair, James Gerun.

### 3. FAREWELL

- This meeting marked Doug Lerke's last one as ASEBP Trustee as his term draws to a close on June 30, 2023. The ASEBP Trustees wish Doug all the best, acknowledging his contributions over the last 10 years as Trustee.

#### ASEBP TRUSTEES

Daryl Scott, Chair  
James Gerun, Vice-Chair  
Meagan Kuik  
Doug Lerke  
Judy Muir  
Brett Nixon  
Kim Pasula  
Natashya Shewchuk  
Brad Toone  
Cindi Vaselenak

#### CHIEF EXECUTIVE OFFICER

Kelli Littlechilds



The ASEBP Trustees and Administration wish everyone a healthy and happy summer!



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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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