



Highlights of the April 19, 2024, Trustees' Meeting

1. STATEMENT OF INVESTMENT POLICIES – SECOND READING

- The ASEBP Trustees gave final approval (second reading) to updated investment beliefs within the Statement of Investment Policies effective May 1, 2024.

2. STRATEGY

- The ASEBP Trustees participated in a strategy readiness session in preparation for strategic planning in November 2024.
- The focus over the current five-year strategy has been on:
 - Maintaining the commitment to ASEBP's talented and dedicated employees.
 - Investing in technology to drive innovation.
 - Raising ASEBP's profile in the education sector, and Alberta as a whole.
 - Leveraging data while continuing to protect privacy.
 - Looking for growth opportunities within Alberta's education sector.
 - Enhancing plan flexibility to meet the evolving needs of employers and covered members.
- ASEBP remains committed to ensuring that Alberta's public education sector has a benefits plan that meets their evolving needs, supports covered member health and well-being, and ensures long-term sustainability.

3. PRIVACY AND CONFIDENTIALITY

- Demonstrating their ongoing commitment to privacy and confidentiality, the ASEBP Trustees participated in their annual refresher.

ASEBP TRUSTEES

Daryl Scott, Chair
James Gerun, Vice-Chair
Meagan Kuik
Judy Muir
Brett Nixon
Kim Pasula
Rob Pirie
Natashya Shewchuk
Morey Terry
Brad Toone

CHIEF EXECUTIVE OFFICER

Kelli Littlechilds



ASEBP Trustees' Report

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.

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