



**SHEPP**

SASKATCHEWAN HEALTHCARE  
EMPLOYEES' PENSION PLAN

## BOARD MEETING SUMMARY

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February 8, 2017

### 2017 Work Plan

The SHEPP Board of Trustees (the Board) approved the 2017 Work Plan. The Work Plan confirms all Board administrative, governance, Plan administration, investment management and Plan Funding tasks to be accomplished within the year. It is presented at each regular meeting of the Board with updates on completed tasks.

### Legislative and Policy Compliance

Annually the Board receives a report on legislative and policy compliance which:

- Identifies the specific legislative and policy sources governing the administration of the Plan and the investment of the Fund;
- Summarises the relevant items set out by each source; and
- Confirms whether SHEPP was in compliance with the governing legislation and policies in the year.

The 2016 Legislative and Policy Compliance Report Card confirmed that the Plan was compliant with all legislation and SHEPP policies and procedures.

### Application of the Code of Conduct

Annually the Board receives a report on the application of the Code of Conduct and Conflict of Interest Procedures applicable to the Trustees and Administration.

The 2016 Report confirmed that the Board and Administration conducted business in 2016 in accordance with the established Code of Conduct and Conflict of Interest Procedures.

### Investments Report

The Board received a report on the preliminary investment return results for 2016.

### Other Items

The Board also:

- received a consolidated Governance and Administration Report; and
- reviewed the Board Training and Learning Policy and the Travel Policy.

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The next regular meeting of the Board will be held on March 22 & 23, 2017.

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