

Karine Keys

From: Exec. Assistant on behalf of Dan Rude <EA_DRude@abmunis.ca>
Sent: September 16, 2024 5:00 PM
Subject: Opportunity to Serve on the LAPP Sponsor Board as the ABmunis/Municipal Employer Representative
Attachments: Consent to Act as a Sponsor Board Member Form.pdf; Biography Template.pdf

Good Afternoon,

This email is being sent to the Elected Officials and CAO's of the Local Authorities Pension Plan (LAPP) participating municipalities for their interest and consideration. CAO's please feel free to forward this opportunity to other Senior Finance or HR staff in your organization that may be interested and qualified.

The Association of Alberta Municipalities (ABmunis) is seeking an individual from LAPP participating municipalities to serve as the ABmunis/Municipal Employer Representative on the LAPP Sponsor Board.

Background - LAPP Corporate and Sponsor Board

LAPP Corporation is responsible for overseeing the work of service providers for the Pension Plan to ensure the delivery of pension benefits and the long-term sustainability of the Plan. The LAPP Corporation is the administrator and trustee of the Plan.

The Sponsor Board is responsible for significant plan design decisions, establishing a funding policy, setting contribution rates and other duties.

To be eligible to be appointed as a member of the LAPP Sponsor Board, an individual must be at least 18 years of age, not be a member of the LAPP Corporate Board of Directors and have extensive knowledge of Defined Benefit Pension Plans.

The individual must complete the following documents:

- Consent to Act as a Sponsor Board Member Form
- Brief Biography

If you are interested in serving on the LAPP Sponsor Board, please complete the attached documents and forward back by **September 30, 2024, directly to Anita@abmunis.ca**.

Eligible nominees will be brought forward to the ABmunis Board for ratification. An appointment letter will be sent to the successful individual and communicated to the LAPP Board, upon ratification.

If you have any questions, please follow-up directly with Anita Sookar, Governance Manager at the above noted email or by phone at (780) 989-7406.

Thank you,

Dan Rude | Chief Executive Officer

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We respectfully acknowledge that we live, work, and play on the traditional and ancestral territories of many Indigenous, First Nations, Métis, and Inuit peoples. We acknowledge that what we call Alberta is the traditional and ancestral territory of many peoples, presently subject to Treaties 4, 6, 7, 8 and 10 and Six Regions of the Métis Nation of Alberta.