

Reference No. 2013-04

Date: May 10, 2013

**TO: All Pension Administration Contact Persons at
Contributing Member Organizations**

RE: NSHEPP Annual General Meeting

In 2012 the Trust Agreement for NSHEPP was amended, making significant changes to the governance of the pension plan. One impact is that we will now formally report our results each year at an Annual General Meeting (AGM). The AGM is open to all members and other interested persons.

The fiscal 2012 AGM is being held on June 17, 2013 at the IWK Health Centre. We appreciate that attendance at the AGM will be impractical for most members that aren't employed at the IWK. We expect that in future years the AGM will be held at other locations to provide access to members employed elsewhere.

Action Requested:

We have prepared the attached Notice that you can use to announce the AGM to your employee members. The decision of whether to post this bulletin is being left to employers. For the IWK, and perhaps other HRM area employers it will likely make sense to post this bulletin for all their members. Other employers may choose to only forward this to members for whom attendance is expected to be practical.

Please call us if you have any questions about this Bulletin.

NSHEPP
May 10, 2013

Attachment – Notice for employees who are NSHEPP Members



Notice to all Members of NSHEPP Regarding Annual General Meeting

What: Annual General Meeting (AGM)
Where: OE Smith Auditorium, IWK Health Centre
Date: June 17, 2013
Time: 9:00am – 10:15am

Members of NSHEPP and other interested persons are invited to attend the first AGM of NSHEPP. Our hope is that the AGM will make the governance of the pension plan a little more transparent to its stakeholders.

The AGM agenda includes:

- Presentation of audited 2012 financial statements
- Reports from the Chair, CEO and Investment Consultant
- Appointment of Auditor for fiscal 2013
- Questions and Answers

We expect that in future years the AGM will be held at other locations to provide access to members employed elsewhere. The audited 2012 financial statements will be posted at www.nshepp.ca (under the publications tab) immediately following the AGM.

If you have any questions or comments about the AGM, please contact us at:

- Write: NSHEPP, 2 Dartmouth Road, Bedford, NS, B4A 2K7
- Telephone: (902) 832-8500 for local calls; 1-866-400-4400 for long distance toll free
- Fax: (902) 832-8506
- E-mail: pensionplan@nshepp.ca

NSHEPP

May 10, 2013

(Reference Facility Bulletin No. 2013-04)