

Reference No. 2018-01

Date: May 23, 2018

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

RE: NSHEPP Annual General Meeting (AGM)

NSHEPP's fiscal 2017 AGM is being held on June 18, 2018, from 9:00 – 10:00 am, in the 1st floor Boardroom of the HANS Building, 2 Dartmouth Road, Bedford, NS.

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 Bedford-area employers, it will likely make sense to post this bulletin. Other employers may choose to only forward this to NSHEPP members for whom attendance is expected to be practical.

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

NSHEPP
May 23, 2018

Attachment – Notice for employees who are NSHEPP Members



Notice to all Members of NSHEPP Regarding Annual General Meeting

What: Annual General Meeting (AGM)
Where: 1st Floor Boardroom, HANS, 2 Dartmouth Road, Bedford
Date: June 18, 2018
Time: 9:00 am – 10:00 am

Members of NSHEPP and other interested persons are invited. 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 2017 financial statements
- Reports from the Chair and CEO
- Appointment of Auditor for fiscal 2018
- Questions and Answers

If you are unable to attend, most of the AGM content will be available at www.nshepp.ca 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

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May 23, 2018
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