

**HALIFAX REGIONAL MUNICIPALITY PENSION PLAN
ANNUAL GENERAL MEETING
Monday, June 14, 2021
Microsoft Teams Meeting
5:30 p.m. – 6:30 p.m.**

MEMBERS: Dan White, IAFF, Co-Chair
John Traves, Management, Co-Chair
R. Scott MacDonald, HRP
Dwayne Tattrie, CUPE
Jane Fraser, Management
Mike Sampson, Management
Greg MacKay, NUMEA
Melanie Gerrior, NSUPE
Mark Hartlen, Retiree

ALTERNATES: Dan Axford, IAFF
Bonnie Baldwin Sheaves, NSUPE
Andrew Bone, Retiree
Brian Leslie, Retiree
Jon Beer, HRP

STAFF: Robert Ritchie, Chief Executive Officer
Matt Leonard, Director, Finance & Operations
Lisa Tanner, Director, Plan Member Services
Mark Whidden, Director, Pension Management
Vishnu Mohanan, Director, Private Investments
Darin Eddy, Director, Public Markets
Paula Boyd, Director & Chief Pension Officer
Krista Tinslay, Executive Assistant

1. WELCOME

Mr. White called the meeting to order at 5:30 pm. He introduced himself and welcomed everyone to the HRM Pension Plan's virtual Annual General Meeting.

2. PRESENTATION

Mr. Ritchie provided a review of the results for 2020. He discussed the impact COVID-19 has had on the Pension Plan's operations, investments and the markets. He then looked ahead to 2021 and discussed some of the initiatives the Pension Plan will be working on including

enhancements to the Plan's website to improve the members' digital experience, implementing the recommendations from the Asset Liability Study completed in 2020, and establishing a formal enterprise risk management framework.

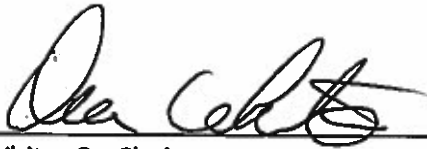
3. QUESTION & ANSWER

Pension Plan members Andrew Bone and Mickie Zinck asked questions about the indexing of pensions for retirees and whether there will be any proposed changes to either benefits or contributions in the near future.

Mr. White provided his responses to each of these questions.

4. ADJOURNMENT

Melanie Gerrior made a motion to adjourn the HRM Pension Plan Annual General Meeting at 6:04 p.m.

A handwritten signature in black ink, appearing to read "Dan White", written over a horizontal line.

Dan White, Co-Chair