

**HALIFAX REGIONAL MUNICIPALITY PENSION PLAN
ANNUAL GENERAL MEETING
Monday, September 28, 2020
Microsoft Teams Meeting
5:30 p.m. – 6:30 p.m.**

MEMBERS: Dan White, IAFF, Co-Chair
John Traves, Management, Co-Chair
Andrew Bone, NSUPE
R. Scott MacDonald, HRP
Dwayne Tattrie, CUPE 108
Jane Fraser, Management
Mike Sampson, Management
Greg MacKay, NUMEA

ALTERNATES: Dan Axford, IAFF
Cameron Deacoff, NSUPE
Melanie Gerrior, NSUPE
Brett Hartlen, IAFF
Jack Dragatis, ATU
Renée Towns, Management

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

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 first virtual Annual General Meeting.

2. PRESENTATION

Mr. Ritchie provided a review of the results for 2019. He discussed the impact COVID-19 has had on the Pension Plan's operations, investments and the markets. He then looked ahead to 2020 and discussed some of the initiatives the Pension Plan has been working on including the new website, asset liability study and long-term planning project.

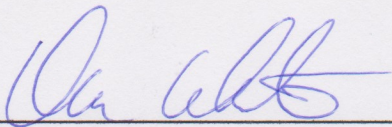
3. QUESTION & ANSWER

Pension Plan members Wendy MacDonald and Mickie Zinck asked questions about a cost of living adjustment for retirees and potential upcoming changes for active members in the next few years.

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

4. ADJOURNMENT

Scott MacDonald made a motion to adjourn the HRM Pension Plan Annual General Meeting at 6:03 p.m.



Dan White, Co-Chair