

## **MEPC ACTIVITY REPORT TO STAKEHOLDERS**

### **For the quarter ended September 30, 2011**

The Public Employees Benefits Agency (PEBA) prepares this report on behalf of the Municipal Employees' Pension Commission (the Commission) to provide its stakeholders with a summary of activities undertaken by the Commission for the quarter.

The report provides a summary of activities by strategic goal as identified by the Commission in its Strategic Business Plan 2011 - 2013. Areas that have been identified as key strategic goals include communications and services, financial integrity, governance and accountability.

#### Customer Oriented Communications and Services

- Member Communication and Services:
  - For the period April 1, 2011 through June 30, 2011, there were 223 members who signed into *MORe* for the first time. The number of return member visits totaled 195. Over 1,300 members have accessed the *MORe* site since January 1, 2011.
- Employer Communication and Services:
  - At June 30, 2011, there were 185 participating employers, out of just over 700, using the Employer Remittance System (ERS). These employers include five cities, 81 towns and villages, 70 rural municipalities, 16 school divisions, five regional colleges and libraries, and eight other/utility/landfill boards. Approximately 60 per cent of the contribution data received by MEPP was entered through the ERS.
- Workshops, Sessions and Overviews:
  - There were nine Retire*With*Ease presentations in which MEPP members participated from April through June. Presentations were held in Regina, Saskatoon, Prince Albert, North Battleford, Melville and Hudson Bay.

#### Financial Integrity of the Plan

- The Commission received the quarterly PEBA Administration Report for the period ending June 30, 2011. Included in the report is information on the assets and liabilities of the Plan and other administrative updates.
- The Commission's Investment Consultant, Mercer, reviewed the Performance Review and Investment Manager Evaluation report for the quarter ended June 30, 2011.
- The Commission received PEBA's evaluations of the Plan's auditor and custodian.
- The Commission received the results of the actuarial valuation of the Plan at December 31, 2010.

## Plan Governance

- Investment managers provided the Commission with reports on their mandates.
- The Commission received the code of conduct and conflict of interest procedures for signing.
- The Commission welcomed three new members in September:
  - Don McCallum, appointed the Rural Municipal Administrators Association;
  - Rod Quintin, appointed by the Saskatchewan Association of School Business Officials; and
  - Ray Orb, appointed by the Saskatchewan Association of Rural Municipalities.
- The Commission resolved to recommend to the Minister of Finance that the Southwest Waste Management Authority Inc. be permitted to participate in the Plan.
- The Commission received a listing of upcoming education events at each meeting.

## Accountability

- The Commission received the final update to the Strategic Business Plan for 2009 to 2011 on September 16, 2011. The Commission will proceed with updated initiatives for its approved Strategic Business Plan for 2011 to 2013.