

Nova Scotia Health Employees' Pension Plan Trustees  
**Meeting Highlights – April 22, 2022**

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The NSHEPP Trustees had a regularly scheduled meeting on April 22, 2022, at the offices of NSHEPP, 2 Dartmouth Road, Bedford, NS. Highlights of the meeting are as follows:

- Compliance with various governance policies was monitored according to the Trustees' regular schedule.
- The Plan's Investment Consultant led Trustees through a review of the 2021 Investment Monitoring Report.
- Trustees received an update on the progress of the Systems Modernization Project.
- NSHEPP's Board of Trustees' Chair/Vice-Chair were re-elected for the next two years.
- Trustees agreed to a request by Government to extend NSHEPP's Return to Work Policy for Retirees of the Plan which had been implemented during the provinces' State of Emergency. The extension will be in effect until December 31, 2022.
- Trustees reviewed and approved the Audited Financial Statements for year ended December 31, 2021.
- Trustees received a report from the Plan's Auditors.
- The Trustees' 2021 Annual Report to the Sponsors was approved.
- Trustees received information on NSHEPP's IT and Lease expenses.
- Trustees completed their Risk Assessment review.
- Trustees ratified their decision previously made via e-mail to invest in real estate properties in Quebec.
- The next regular meeting of the NSHEPP Trustees is scheduled for June 20, 2022, which will be followed by NSHEPP's AGM. The Trustees will also hold a joint Trustee/Sponsor Representative meeting after the AGM.