



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 19, 2017
Time: 2:00 pm – 3:00 pm followed by reception

This year's AGM will be followed by a reception to wish Calvin Jordan (NSHEPP's outgoing CEO) well as he retires and welcome Stefan Cowell (his successor). Members of NSHEPP and other interested persons are invited to the AGM and reception.

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 2016 financial statements
- Reports from the Chair, CEO and Investment Consultant
- Appointment of Auditor for fiscal 2017
- 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

NSHEPP

May 17, 2017

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