

Board Notes

May 2026



The **SHEPP Board of Trustees (Board)** met on May 20, 2026 for a half-day meeting.

Meeting Highlights

The Board reviewed and approved:

- two policies;
- the draft 2025 audited Financial Statements; and
- the draft 2025 Annual Report.

The Board also received as information:

- an updated 2026 Board Work Plan;
- Q1 2026 Financial Statements;
- 2025 Audit Findings report; and
- the Sustainability Dashboard.

The Board held its annual in-camera meeting with the Plan auditor.

Education

The Board received an education session regarding the defined benefit landscape in Canada, presented by the Plan's actuary.

Annual Meeting of the Board

The Board will hold its Annual Meeting with the Partner Committees on June 24, 2026.

The next regular meeting of the Board of Trustees will be held on June 24 & 25, 2026.