



Highlights of the October 18, 2024, Trustees' Meeting

1. PLAN DESIGN – FIRST READING

- The ASEBP Trustees recognize the importance of supporting the health journey of the publicly funded K-12 education sector in Alberta. The Trustees are constantly striving to provide value and make balanced decisions about plan benefits and the cost of investing in the current and future health of covered members.
- The ASEBP Trustees gave **initial approval** (first reading) to Extended Health Care changes for the **MyRetiree Plan**. The following changes affect the **emergency travel benefit of Extended Health Care** for the **MyRetiree Plan** effective **January 1, 2025** and will **not** impact premium rates.
 - The stability clause limitations will be removed from the MyRetiree Plan Out-of-Province Emergency Travel Benefit.
 - The MyRetiree Plan Out-of-Province Emergency Travel Benefit will be included on the Core Retiree 85 and Older Plan and the Enhanced Retiree 85 and Older Plan.
- **Please note** that final approval (second reading) is required, and changes may occur between readings.

2. STRATEGY

- The ASEBP Trustees participated in a strategy readiness session in preparation for the strategic planning in November 2024. Due to the strategic planning taking place next month, there will be no ASEBP Trustees' Report in November 2024.
- The focus over the current five-year strategy has been on:
 - Maintaining the commitment to ASEBP's talented and dedicated employees.
 - Investing in technology to drive innovation.
 - Raising ASEBP's profile in the education sector, and Alberta as a whole.
 - Leveraging data while continuing to protect privacy.
 - Looking for growth opportunities within Alberta's education sector.
 - Enhancing plan flexibility to meet the evolving needs of employers and covered members.
- ASEBP remains committed to ensuring that Alberta's publicly funded K-12 education sector has a benefits plan that meets their evolving needs, supports covered member health and well-being, and ensures long-term sustainability.

ASEBP TRUSTEES

Daryl Scott, Chair
 James Gerun, Vice-Chair
 Meagan Kuik
 Judy Muir
 Brett Nixon
 Kim Pasula
 Rob Pirie
 Natashya Shewchuk
 Morey Terry
 Brad Toone

ACTING CHIEF EXECUTIVE OFFICER

Jocelyn Plakas-Lock



ASEBP Trustees' Report

The ASEBP Trustees' Report provides an overview of topics discussed at all ASEBP Trustees' Meetings. These meetings provide the opportunity for ASEBP Trustees to come together to discuss matters of importance at ASEBP—from the financial health of the benefit plan to the introduction of new benefits and programs. While all information in each report is an accurate account of decisions made at the meetings, there can be changes that occur between first and second readings of certain topics, which may result in differences between their reporting. To learn more about the ASEBP Trustees, please visit the Governance page, found in the About section of our website, asebp.ca.

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