



July/August 2017	•	Stakeholder consideration of proposed PSSA amendments (governance & housekeeping) – including NSPSC info sessions (2) with excluded employee groups – Aug. 23 rd and 28 th
September 2017	•	Stakeholder comments on proposed PSSA amendments (governance & housekeeping) collected & organized
September 20, 2017	•	Governance Committee meeting; stakeholder comments on proposed PSSA amendments considered, and revised proposals prepared for Trustee consideration
September 29, 2017	•	Trustee Board meeting; updated stakeholder feedback summary tabled & Governance Committee's proposed revisions to PSSA amendments reviewed and approved (subject to o/s points to be resolved)
October/ November 2017	•	Further redlined version of PSSA prepared (governance & housekeeping amendments)
October 19, 2017	•	Trustee strategic session; Plan actuary presentation of preliminary ALM Study results
December 7, 2017	•	Trustee Board meeting; further redlined version of PSSA (governance & housekeeping amendments) reviewed and approved (subject to agreed revisions to be made)
December/ January 2017	•	NSPSC liaising with Dept. of Finance & Treasury Board to facilitate presentation of proposed PSSA amendments to requisite government legislation committees
December 29, 2017	•	Further redlined version of PSSA (governance & housekeeping amendments) circulated via email to Trustee Board members (including new material changes to be considered at February 1, 2018 special Board meeting)
January 2018	•	Vetting of proposed PSSA amendments (governance & housekeeping) by requisite government legislation committees completed
January 25, 2018	•	Special Audit Committee meeting to consider question of valuation methodology; recommendation to Trustee Board
February 1, 2018	•	Special Trustee Board meeting to: (1) receive Audit Committee recommen- dation regarding valuation methodology; (2) consider additional ALM Study scenarios; (3) consider new material changes to proposed PSSA amendments

