



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 17, 2019
Time: 1:30 pm – 2:30 pm

Members of NSHEPP and other interested persons are invited. Our hope is that the AGM will make the governance of the pension plan more transparent to its stakeholders. The AGM agenda includes:

- Presentation of audited 2018 financial statements
- Presentation by the auditor of the Plan
- Reports from the Chair and CEO
- Appointment of Auditor for fiscal 2019
- 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 21, 2019
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