



SEPTEMBER 20, 2025 UMAAS EXECUTIVE MEETING MINUTES

ASSET MANAGEMENT SUBCOMMITTEE

70-25 VAN DEN BOSCH That the updates from the Asset Management Subcommittee be accepted, as presented. CARRIED

BEST PRACTICES MANUAL

71-25 MORISSETTE That the updates regarding the Best Practices Manual be accepted, as presented. CARRIED

2025 CONVENTION EVALUATION

72-25 STEN That the result of the 2025 Convention Evaluation be accepted, as presented. CARRIED

APPOINTMENT TO MEPC

73-25 MORISSETTE That Glenda Lemcke be appointed as the UMAAS Representative to the Municipal Employment Pension Commission until 2029. CARRIED

SCHOLARSHIP APPLICATION

74-25 NORMAN That the application for the 2025 scholarship be received and forwarded to the Advisory Committee for review. CARRIED

RESIGNATION – DIVISION 6 DIRECTOR

75-25 VAN DEN BOSCH That the resignation from Carly Hess, Division 6 Director be accepted. CARRIED

POLICY #18 -UMAAS RESOLUTION

76-25 DIENO That the UMAAS Resolution Policy be approved, as presented. CARRIED

REGIONAL MEETING REPORTS

77-25 KNIGHT That the following Regional Meeting Reports be accepted, as presented:

- Division 1
- Division 2
- Division 3
- Division 4
- Associate

CARRIED

CORRESPONDENCE

78-25 DIENO That the correspondence be acknowledged and filed. CARRIED

OTHER BUSINESS

79-25 KNIGHT That the reports presented under Other Business be accepted, as presented. CARRIED

EXECUTIVE DIRECTOR'S REPORT

80-25 VAN DEN BOSCH That we accept the Executive Director's Report as presented. CARRIED

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POLICY #10 – BOARDS, COMMITTEES AND APPOINTMENTS

81-25 DIENO That Policy #10 - Boards, Committees and Appointments be approved.

CARRIED

NEXT MEETING DATE AND VENUE

82-25 VAN DEN BOSCH That the next Executive Board meeting be held on November 22, 2025 at Delta Hotels in Regina, SK.

CARRIED

ADJOURN

83-25 KNIGHT That we adjourn the meeting at 1:15 PM.

CARRIED

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President

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Executive Director