

Meeting: BOM 41-19-2022

A G E N D A
TUESDAY, NOVEMBER 29 – FRIDAY, DECEMBER 2, 2022
VANCOUVER, BC

Monday, November 28, 2022

Arrival Day

Tuesday, November 29, 2022

9:30 am – 4:00 pm **Annual Pension Meeting – Separate Agenda***

Wednesday, November 30, 2022

9:00 am – 12:00 pm **Annual Pension Meeting Continued – Separate Agenda***

1:00 pm – 4:00 pm **BOM Meeting**

1. Review and Adoption of Agenda:
 - Notification of Absences
 - Declaration of Conflict of Interest (Section 77. (1) of the *Legislative Assembly and Executive Council Act*)
 - Decision on *In Camera* (*denotes recommended *in camera* items)
2. Assembly Management:
 - a) Review of Custodial Performance*
 - b) Review of Actuarial Performance*
 - c) Review of Investment Advisor Performance*
 - d) Review of External Auditor Performance*
 - e) Actuarial, Pension Administration and Investment Consulting Services Evaluation of Request for Proposals*

Thursday, December 1, 2022

9:30 am – 12:00 pm **BOM Meeting Continued**

3. Members' Business:
 - a) Legal Matters*
 - b) Official Languages Policy*
 - c) MLA Cleveland – Capital Accommodation Allowance*
4. Statutory Officers
 - a) Office Renovation Project*

12:00 – 1:00pm – Lunch catered by AON

1:00pm – 4:00pm

5. Assembly Management:
 - a) 2023/24 Legislative Assembly Main Estimates*
 - b) Personnel Matter*
 - c) MMIWG Monument Evaluation of Request for Proposals*
 - d) Office of the Clerk Succession Planning
 - e) Office of the Clerk Communications Survey
 - f) Office of the Clerk Mission, Vision, Values / Code of Conduct
 - g) Office of the Clerk Service Level Standards
 - h) Workplace Review Action Plan
 - i) Office of the Clerk Onboarding Guides
 - j) Speaker's recognition program to recognize and celebrate outstanding contributions within the Office of the Clerk