

**AHSTF**

*See Alberta Heritage Savings Trust Fund*

**Alberta Heritage Savings Trust Fund**

Annual report, 1999-2000

*Chairman ... 3*

*Lougheed ... 3*

*Simard ... 3*

Annual report, 1999-2000, Explanatory brochure re clarification of

*Bonner ... 3*

*Carlson ... 2-3*

*Chairman ... 2, 3*

*Kruselnicki ... 2, 3*

*Lougheed ... 3*

*Pugh ... 2*

*Seefeldt ... 2, 3*

*West ... 2-3*

Annual report, 1999-2000: Motion to accept (Passed)

*Chairman ... 5*

Business plan

*Carlson ... 8-9*

*Clegg ... 9*

*Deputy Chairman ... 9-11, 14*

*Hierath ... 8*

*Pugh ... 8-11*

*West ... 7-8, 10-11*

Business plan: Motion to accept (Passed)

*Clegg ... 10*

Endowment portfolio

*Carlson ... 1-2*

*Deputy Chairman ... 14*

*Kruselnicki ... 1*

*Pugh ... 2, 4, 8-9, 14*

*Shariff ... 4*

*Waring ... 1, 4*

*West ... 7, 10-11*

External managers of

*Bonner ... 2*

*Carlson ... 4*

*Pugh ... 2, 4*

Foreign equity investments

*Carlson ... 4-5*

*Clegg ... 9*

*Deputy Chairman ... 9-10*

*Kruselnicki ... 4*

*Pugh ... 4, 8-11, 14*

*Waring ... 4-5*

*West ... 7, 9, 11*

Internet information re

*Shariff ... 4*

*Simard ... 4*

*Waring ... 4*

Investment benchmarks

*Bonner ... 2*

*Deputy Chairman ... 10*

*Fowlie ... 13*

*Pugh ... 2, 10*

*West ... 7, 11*

Investment management

*Bonner ... 2*

*Carlson ... 8-9, 13*

*Clegg ... 9*

*Deputy Chairman ... 9-11, 13-14*

**Alberta Heritage Savings Trust Fund (Continued)**

Investment management (Continued)

*Fowlie ... 13*

*Kruselnicki ... 1*

*Pugh ... 8-11, 13-14*

*Simard ... 13*

*Waring ... 2*

*West ... 10-11, 13*

Loans to companies

*Kruselnicki ... 3*

*Shariff ... 3*

*Simard ... 3*

Loans to other provinces

*Chairman ... 2*

*Kruselnicki ... 2*

*Lougheed ... 3*

*Pugh ... 2*

*West ... 2-3*

Performance benchmarks of

*Kruselnicki ... 1*

Public dissemination of information re

*Bonner ... 5*

*Carlson ... 5*

*Chairman ... 5, 6*

*Clegg ... 5-6*

*Deputy Chairman ... 14*

*Lougheed ... 6*

*Shariff ... 5*

*Shumyla ... 5*

*West ... 5*

Public meetings, Elimination of, Letter to Treasurer re:

Motion to accept (Passed)

*Carlson ... 6*

*Chairman ... 6*

*Clegg ... 6*

Quarterly report, First quarter, 2000-2001

*Deputy Chairman ... 10*

*West ... 10-11*

Quarterly report, First quarter, 2000-2001, Motion to accept update (Passed)

*Lougheed ... 14*

Quarterly report, Fourth quarter, 2000-2001

*Pugh ... 11*

*West ... 11*

Quarterly report, Second quarter, 2000-2001

*Carlson ... 11-12*

*Clegg ... 12-13*

*Deputy Chairman ... 10-11, 13*

*Fowlie ... 12*

*Pugh ... 13*

*Simard ... 12*

*West ... 10-13*

Quarterly report, Second quarter, 2000-2001, Motion to accept update (Passed)

*Lougheed ... 14*

Quarterly report, Third quarter, 1999-2000

*Bonner ... 2*

*Carlson ... 1-3*

*Chairman ... 1-3*

*Kruselnicki ... 1-3*

*Lougheed ... 3*

*Pugh ... 2*

*Seefeldt ... 2*

**Alberta Heritage Savings Trust Fund (Continued)**

Quarterly report, Third quarter, 1999-2000 (Continued)

*Shariff ... 3*

*Waring ... 1-2*

*West ... 2-3*

Quarterly report, Third quarter, 1999-2000: Motion to accept (Passed)

*Chairman ... 3*

Quarterly report, Third quarter, 2000-2001

*Deputy Chairman ... 10, 13*

*Pugh ... 10-11, 13*

*Simard ... 13*

*West ... 7-8, 10-11, 13-14*

Real estate holdings

*Carlson ... 3-4, 13*

*Kruselnicki ... 3*

*Pugh ... 3-4, 13*

*Waring ... 4*

*West ... 4, 7*

Recommendation for location of public meeting re: Motion to accept (Passed)

*Chairman ... 6*

Risk management

*Clegg ... 9*

*Deputy Chairman ... 10*

*Hierath ... 8*

*Pugh ... 8-11*

*West ... 8-9, 11*

Transition portfolio

*Carlson ... 2*

*Deputy Chairman ... 14*

*Hierath ... 8*

*Kruselnicki ... 2, 4*

*Pugh ... 2, 4, 8-9, 14*

*Shariff ... 4*

*Waring ... 4*

*West ... 7, 10*

**Alberta Heritage Savings Trust Fund Act**

Amendment re informing the public about Fund activities

*Carlson ... 5, 6*

*Chairman ... 5*

*West ... 5, 6*

**Alberta Heritage Savings Trust Fund Amendment Act, 2000**

General remarks

*Carlson ... 5, 6*

*Chairman ... 5*

*West ... 5, 6*

**BCE Inc.**

General remarks

*West ... 9*

**Bell Canada Enterprises**

*See BCE Inc.*

**Canadian Wheat Board**

General remarks

*Clegg ... 12*

*West ... 13*

**Debts, Public (Provincial government)**

General remarks

*Carlson ... 8*

*Pugh ... 8*

**Heritage Savings Trust Fund**

*See Alberta Heritage Savings Trust Fund*

**Internet (Computer network)**

Heritage Fund information on

*Bonner ... 5*

*Chairman ... 5*

*Clegg ... 5*

*Shariff ... 4, 5*

*Simard ... 4*

*Waring ... 4*

**Laidlaw Environmental Services (Ryley) Ltd.**

Heritage Fund investment in

*Pugh ... 4*

*Shariff ... 4*

**Morgan Stanley Capital International**

EAFE index: Heritage Fund's comparison to

*West ... 7*

**Motions**

1999-2000 Alberta Heritage Savings Trust Fund annual report, Motion to accept ... 5

Alberta Heritage Savings Trust Fund business plan, Motion to accept ... 10

Elimination of public meetings, Letter to Treasurer re, Motion to accept ... 6

Quarterly investment report, Third quarter 1999-2000, Motion to accept ... 3

Quarterly report, First quarter, 2000-2001, Motion to accept update ... 14

Quarterly report, Second quarter, 2000-2001, Motion to accept update ... 14

Recommendation for location of public meeting re Heritage Fund, Motion to accept ... 6

**Nortel**

*See Nortel Networks Corporation*

**Nortel Networks Corporation**

General remarks

*Pugh ... 9*

*West ... 9*

**Northern Telecom Canada Limited**

*See Nortel Networks Corporation*

**OMERSF**

*See Ontario municipal employees retirement savings fund*

**Ontario municipal employees retirement savings fund**

Real estate holdings, Joint venture with Heritage Savings Trust Fund

*Pugh ... 3*

**Oxford Development**

Real estate holdings, Joint venture with Heritage Savings Trust Fund

*Pugh ... 3*

**Ridley Grain Ltd.**

Heritage Fund loan to, For Prince Rupert grain terminal

*Carlson ... 11-12*

*Clegg ... 12-13*

*Fowlie ... 12*

*Kruselnicki ... 3*

*Shariff ... 3*

*Simard ... 3, 12*

*West ... 11-13*

**ScotiaMcLeod**

Universe index: Use as benchmark for Heritage Fund

*West ... 7*

**SEI**

*See SEI Funds Evaluation Services*

**SEI Funds Evaluation Services**

Heritage Fund endowment portfolio evaluation

*Carlson ... 1-2*

*Waring ... 1, 2*

**S&P index**

*See Standard & Poor's Corporation*

**Standard & Poor's Corporation**

500 index: Heritage Fund's comparison to

*West ... 7*

Benchmark re Heritage Savings Trust Fund management

*Pugh ... 2*

**State Street corporation**

Index fund management, re Heritage Savings Trust Fund

*Pugh ... 2*

**Wheat Board**

*See Canadian Wheat Board*

