

The University of Winnipeg
Trusteed Pension Plan
Board of Trustees

Terms of Reference: Chair and Vice-Chair of the Board

The actions of the Chair and in the absence of the Chair, the Vice-Chair, are at all times subject to the authority of the Board of Trustees (Board)

Duties and Responsibilities:

The primary responsibilities and duties of the Chair of the Board (and in the absence of the Chair, the Vice-Chair) encompass the following:

B Preside at all meetings of the Board at which he/she is present.

B Call meetings of the Board and prepare the agenda for meetings. Obtain professional advice from legal counsel and actuary where necessary.

Chair of the Board Newsletter in conjunction with the Operations

Professional services, consulting with the appropriate committees.

Chair and its Committees review and accomplish their annual calendar of