



POLICY
SUBJECT:
APPROVAL DATE:
REVISION DATE:
PAGE:

BCEA*
PENSION FUND COMMITTEE

December 27, 1978
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PENSION FUND COMMITTEE

3. There shall be created a fund known as the Pension Fund of The Winnipeg School Division which said fund shall be administered by a Committee of eight (8) members, the personnel of which shall be the Chairman of the Board of the Division and four (4) additional Trustees to be elected at the first meeting of the Board following a regular election, which meeting shall be held on the fourteenth day after the fourth Wednesday in October in the year of the election and annually thereafter at the first regular meeting in November; two (2) members to be elected by the Canadian Union of Public Employees Local 110; one (1) member to be elected by all other contributors to the Fund who are not members of the Canadian Union of Public Employees Local 110.

The representatives of the Canadian Union of Public Employees Local 110, and the representative of the other contributors who are not members of the Canadian Union of Public Employees Local 110, shall be appointed annually by their respective bodies, not later than the 31st day of December preceding the year in which they are to hold office. Should a vacancy occur during the year caused by the resignation or death of any member of the Committee, such vacancy shall be filled forthwith by the respective bodies which they represent. The Secretary-Treasurer of the said School Division under the supervision of the said Pension Committee, shall be the secretary and custodian of the Pension Fund, and shall make payments therefrom as directed by the said Committee, and keep such records as may be required.

Notwithstanding anything to the contrary contained in this section, a member of the Pension Fund Committee being an employee representative, who is unable to attend a meeting of the Committee, may name a member of the employee group he/she represents who is not a member of the Pension Fund Committee, to substitute for him/her at the meeting, and the member so named shall be deemed to be a member of the Pension Fund Committee for the meeting at which he/she so attends.

By-law No. 196

That each of the employee groups be permitted to select from their membership an employee who may be permitted to sit in at meetings of the Pension Fund Committee as an observer on the understanding that he/she will not vote on any question before the Committee.

Pension Fund Committee Resolution 29-6-70

That when electing members of the Pension Fund Committee in future the Board take into consideration the desirability for some continuity of service of members on the Committee.

Clause 6 Pension Fund Committee Report No. 51 a/2-6-64 MBP 653