

**THE UNIVERSITY OF WINNIPEG**  
**TRUSTEED PENSION PLAN**  
**BOARD OF TRUSTEES**

**Minutes of the Meeting**  
**Monday, April 6, 2009**

ATTENDANCE:

Present: Mary Anne Walls, Laurel Repski, Bill Balan, Barry Barske, Wendy Josephson, Jim Clark, Karen Zoppa, Brent Stearns, Maurice Mearon, Henry Hudek, Gary Maksymyk, David Torz, Ray Erb

Also in Attendance: Jody Langan, Legal Counsel to the Plan, Barbara Doran, recording secretary.

Regrets: Valerie Gilroy, Greg Gillis,

This meeting was called, on advice from Legal Counsel to the Plan, to discuss whether or not the Board of Trustees wished to make any additional submissions to the Superintendent and, in particular, if the Board of Trustees wished to comment on the matter of actuarial and legal costs incurred in the implementation of the Order. The deadline for the submission of any correspondence to the Superintendent is April 13, 2009.

J. Langan noted that the issue of costs has come about as result of submissions made to the Superintendent. The Order did not address the issue of implementation costs and such costs would be the responsibility of the Plan in the absence of an Order to the contrary.

Following discussion, the Trustees agreed that a brief letter be sent to the Superintendent reiterating the Board's previously stated position that the Board is only seeking clarification of the Order and is not making submissions related to side issues.

It was MOVED: Clark/Mearon

**That Legal Counsel to the Plan send a brief letter to the Superintendent of Pensions reiterating the Board of Trustees intent to seek clarification on the Order as detailed in the Board of Trustees letters of February 27 and March 20, 2009. And to indicate that in order to enable the Board of Trustees to move forward on the implementation of the Order, the Board is requesting that the Superintendent deal with the clarifications in advance of side issues.**

...CARRIED  
(One opposed)

J. Langan will draft the letter and forward to the Chair by April 7<sup>th</sup> for forwarding to the Trustees. Any comments should be sent to the Chair by Wednesday, April 8<sup>th</sup> at 4:00 p.m.

The next regular meeting of the Board of Trustees will take place on April 13, 2009.

W. Josephson moved that the meeting be adjourned.

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Chair

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Secretary