The University of Winnipeg
Trustees Pension Plan
Board of Trustees

Minutes of the Meeting of
Monday, June 8, 2015

ATTENDANCE:
Present: Henry Hudek (Chair), Laurel Repski (Vice-Chair), Mary Anne Walls (Secretary), Mike Emslie
(Treasurer), Barry Barske, Edward Byard, Ray Erb, Bill Evans, Annabelle Mays, Colin Morrison, Robert
Sveinson, Hans Werner, Ron Youngson
Regrets: Lorne Hilton, Murray Wiegand
Also In Attendance: Betty Song (Recording Secretary).
i. Approval of Agenda
It was MOVED: (R. Erb/B. Barske)
 That the agenda be approved as submitted.
 …CARRIED.
ii. Welcoming of New Trustees
H. Hudek welcomed the new UWRA Representative, Bill Evans and UWFA Representative, Robert
Sveinson, and brief introductions were made.
iii. Approval of Minutes of the meeting of March 2, 2015
It was MOVED: (C. Morrison/A. Mays)
 That the minutes of March 2, 2015 be approved as submitted.
 …CARRIED.
1. Annual General Meeting Business

a. Annual Conflict Report

M. Walls reminded Board members to submit their Annual Conflict Report for year July 1, 2015 to
June 30, 2016.

b. Election of Board Officers

H. Hudek was nominated to continue as Chair (acclaimed);
L. Repski was nominated to continue as Vice-Chair (acclaimed);
M. Emslie was nominated to continue as Treasurer (acclaimed);
M. Walls was nominated to continue as Secretary (acclaimed).

c. Committee Membership
Committee Membership was determined as follows:
The DB Committee
M. Emslie, C. Morrison, R. Youngson, M. Wiegand, B. Barske, L. Hilton, B. Evans.
The DC Committee
R. Youngson, H. Werner, L. Repski, R. Erb, H. Hudek, M. Walls, R. Sveinson.
The Operations Committee
C. Morrison,

Andrew recommended that we reduce allowance for administration fees. The University makes
a contribution to the plan to cover the administration costs of the plan every year. That number
was $250,000 last year and Andrew suggested