

THE UNIVERSITY OF WINNIPEG
TRUSTEED PENSION PLAN

BOARD OF TRUSTEES

Minutes of the Meeting
Monday, June 10, 2013

ATTENDANCE:

Present: [REDACTED] (Chair), [REDACTED] (Vice-Chair), [REDACTED] (Secretary), [REDACTED]

- c) Committee membership
Committee membership selected as follows:

DB Committee:

Mike Emslie, Murray Wiggand, Ross Barske, Josephine Mary, Greg Gillis, Dan Felt

DC Committee:

Ron Youngson, Kyle MacDonald, Henry Hudek, Mary Anne Walls, Laurel Repski.

Operations Committee:

Henry Hudek, Mike Emslie, Mary Anne Walls, Hans Werner, Jane Barske, Colin Morrison, Ed Byard.

- d) Expired terms

Ron Felt, Murray Wiggand, Ross Barske, Josephine Mary, Greg Gillis, Dan Felt

- Temporary Pension

The question of whether the Plan should continue to provide for the payment of the taxable excess of the commuted value as a temporary annuity to age 65 was referred back to the Operations Committee following the March 11, 2013 meeting. Following a review, the ~~Operations Committee recommends that the Plan Text be amended to ensure CPA~~

That no discretionary COLA increase be paid for 2013

...CARRIED

(0 abstentions, 3 opposed: J. Graham, B. Barske, J. Barske)

- March 1, 2013 motion re asset reallocation

At the March 1, 2013 ASL meeting, the Board unanimously approved a consensus motion re the reallocation of DB assets. The precise wording of the March 1, 2013 motion concerning the revised DB asset allocation was to be finalized and brought into the minutes at the March

iii. Report from DC Committee

The Committee met on May 15, 2010. A

and no changes have been proposed. A draft RFP for DC administration services is in progress and is expected to be presented at the September Board meeting.

4. Other Business

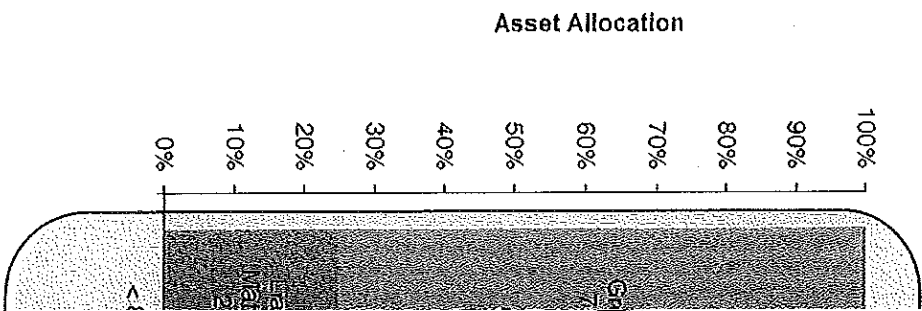
M. Wiegand suggested that perhaps more DB analytical data regarding the Plan's past performance be made available to Plan members in the annual report. R. Erb noted that 10 year numbers are

frequently reported by other plans. It was decided that, with Aon's assistance, the data could be posted with commentary.

ACTION ITEM:

M. Emslie to contact Aon Hewitt to find out what type of information they would recommend and to

Glide Path Ann Glide Path 2: 75%



University of Winnipeg Trusteed Pension Plan - DB P
Percent of Bond Holdings to be Moved to Long Bonds

	YEAR				
	<u>EOY 2013</u>	<u>EOY 2014</u>	<u>EOY 2015</u>	<u>EOY 2016</u>	<u>EOY 2017</u>
0.0%	10.0%	20.0%	30.0%	40.0%	
25.0%	32.5%	40.0%	47.5%	55.0%	
50.0%	55.0%	60.0%	65.0%	70.0%	
75.0%	77.5%	80.0%	82.5%	85.0%	
100.0%	100.0%	100.0%	100.0%	100.0%	