## AMENDMENT 2011-C

## TO THE UNIVERSITY OF WINNIPEG TRUSTEED PENSION PLAN

WHEREAS the University of Winnipeg (the "University") established a pension plan for its employees
heen amended and undated from time to time was formally adonted by Rv-I aw No. 3/97 nassed and
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termenter og skallende for til state for en skallende for en
The first of the second of the
Trustees must abide by the terms and conduons of the Amended and Restated Trust Agreement dated  [March 25, 2006, between the University. The University of Wilmingor Faculty Association, the Association  [University of Winningor Retirement Association Inc. (collectively the "Stakeholders") and the trustees of
the Trust as identified therein, pursuant to which the Trust was continued and under which the Trust is governed (the "Trust Agreement");
AND WHEREAS the Board of Trustees wish to amend the Plan to comply with the changes to The Pension Renefits Act (Manitoba), enacted by The Pension Renefits Amendment Act. S.M. 2005, c.2 and with the Pension Benefits Regulation, M.R. 39/2010, enacted with effect as of May 31, 2010;
AND MUEDEAC the Dien Actions has advised that all of those amendments to the Dien are required in
Provident and the second of th
requires the approval of the Board of Trustees by Ordinary Resolution, as defined in the Trust Agreement;
NOW THEREFORE SELT AND IT IS HEREBY-RESQUED THAT the Plan shall be supplemented.
Programment are a manufally one Bosses and A21 is best by an acceptable deleting the period of the end of closes (b)
"(c) has weived his or her entitlement to any pension bereunder in accordance with The
has not been revoked under the said Act."
(B) Paragraph 1.49 is horeby deleted in its entirety and renlaced as follows:

married to the Member, a person who:

	_	(h)not boing married to the Member schoolited with the Member in a
Prince also as resident site of the second of the second of	estrika vallajijataros Lokarajisas lokarija	Marie Carlotte Commission of the Commission of t
Patri (Maria Baranda) da 1960 de 1960 d Biologia de 1960 de 19		
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		THE WATER CONTROL OF THE PARTY
	and re	eplaced as follows:
	<u>"6.1</u>	Normal Pansion Commencement Data
to the second se	aport a sample de la como de la c La como de la como de	Canada and Canada and and and and and and and and an
AND TO SEE THE SECOND S	The Contract of the	THE PARTY SECRETARIES TO ACCUSED SINCE A SECRETARIAN SINCE A SECRE
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	V /	Employee stire to termingtion of complete montand upages omnious at the terminate from the complete stire to t
1247 The second of the second	(fetti) i Ett plasse ken s	University was terminated before May 31, 2010 and prior to such Member attaining age 65 shall, for the purposes of the Member's deferred pension, be the
The second of th	27-79-1948-4CE	Santomber 1 reinaldank with on north fallowing the Mambara Call Linkdow
	(c)	Subject only to subsections (a) and (b); the Normal Pension Commencement
one of the transmission o	TITTI TITTI TERROL	Member's 65 <sup>th</sup> birthday."
o gregor symmetrigapan obacoming are say $F$	,	g the following:
		libertage from the above of a fermion retires from active own to more affer the 2000 of the 1900 of the 2000 of th
	(a)	The person colouleted in coordance with Deregraph 7.4 of the Member's entrot
<u>n in en en</u>	.77-272-00-2-1-7247	retirement date including earnings and service after the Member's Normal Pension Commencement Date; and
en de la companya de	/ <b>h\</b> 0.0.0002200 010.000	The actuarial equivalent of the noncion coloulated in accordance with Decarrent
	underfink Seiterskeit	inger i statistica de la composition d La composition de la composition de la La composition de la
Enter the second	**************************************	trie actuariai equivalent pension in triis subsection (b):
Til Treffe (1877) - 1974 - 1884 - 1884 - 1884 - 1884 - 1884 - 1884 - 1884 - 1884 - 1884 - 1884 - 1884 - 1884 -	renewa a narawa.	a Member attaining age 65 before May 31, 2010 is September 1 coincident
ngana menangana nadawatan tah	<i>ಭಾಗುವ ಆ</i> ೯೯೬ - ಆ ಆ - **	with or next following such Member's 65th hirthday
enteres e agreces greensters Local	ingelienien Ingelienien	(ii) The Normal Pension Commencement Date of an Academic Employee that is
<b>P</b> ingingal in Stateman and College Linguistic College (College College Colleg		
ling as a substantial median median		musu-lundulikaisenik ilederek ilederek ilederek iledik (j. 1800 jako jako jako jako jako jako jako jako
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		"Matuithatanding the above, for a Mambar who appear to be an active. Mambar by recent
	The second secon	the death benefit for such deceased Member shall be calculated in accordance with
(Palitic fied for beet) No≡ = 15. 	_ ( d 9.	
··	Francisco (	(G)Paragraph 9.4 ( <i>To Whom Payable</i> ) is hereby deleted in its entirety and replaced as
	n=	° 9.4 ≀o wnom payable
<u>Services, companyone</u> Tanggaran ang manggaran		
2-1-17	Townsermes and	Sparra unless at the time of death, the Member use living congrets and enert from the
	Little Tar. Tar. San	
ಕ್ : tt	<u> </u>	navable to the deceased Member's designated beneficiary or if there is no such
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ing sa		
~ . <del> </del>	······································	(I) Paragraph 10.3 (Members with more than 2 years of Service who are not 45 and 10) is
-	1 1 To the same and the same an	iviay 31, 2010 and aπer τηe word wemper.
		(J) Paragraph 10.7(b) (Commutation) is hereby deleted in its entirety and replaced as follows:
titeltiti.		Late Pension Commencement Date in accordance with Paragraph 6.3 and (i)
reen name.	<u>algentier das de Sa</u> gnieries (grafieres de Salvieries)	euch Member's annual Locked in deferred pension is less than 40% of the Vegr's

case of death, to the Eligible Spouse, designated beneficiary or estate of the deceased Member (based on the entitlement under Paragraph 9.4) in cash

SE SEP ABSTREE SE DE TROCKE LE PRESENTATION DE LA CONTRACTION DEL CONTRACTION DE LA CONTRACTION DE LA

Maximum Pensionable Earnings, or (ii) the Commuted Value of such Member's

death, the Eligible Spouse (if any), may elect to transfer the said entitlement to a Registered Retirement Savings Plan."

Plan and approved by Ordinary Resolution passed by the said Board of Trustees at a meeting duly held and constituted at Winnipeg, Manitoba, on the 26<sup>th</sup> day of April, 2011.

Karen Zoppa,

Chair of the Board of Trustees, The University of Winnipeg Trusteed Pension Plan

Many Anne Malle

Secretary of the Board of Trustees,

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