

The University of Winnipeg  
**Trusteed Pension Plan**  
Board of Trustees

Terms of Reference: Chair and Vice-Chair of the Board

The actions of the Chair and in the absence of the Chair, the Vice-Chair, are at all times subject to the authority of the Board of Trustees (Board)

Duties and Responsibilities:

The primary responsibilities and duties of the Chair of the Board (and in the absence of the Chair, the Vice-Chair) encompass the following:

B Preside at all meetings of the Board at which he/she is present.

B Call meetings of the Board and in conjunction with the Chair and Vice-Chair, ensure that the Board has access to legal, actuarial, investment and other professional services, consulting with the appropriate committees.

Chair and Vice-Chair shall ensure that the Board receives a regular newsletter in conjunction with the Operations

Chair and Vice-Chair shall ensure that the Board receives professional services, consulting with the appropriate committees.

Chair and Vice-Chair shall ensure that the Board and its committees review and accomplish their annual calendar of