

July 22, 2016

Election of Research Pension Plan Representative to the Research Pension Committee

The Research Pension Committee is responsible for the oversight and monitoring of the University of Saskatchewan Research Pension Plan. The Committee consist of 6 committee members; three are appointed by the Board of Governors and three are selected from the membership.

This letter is to advise you that there is currently a position available for a three year term as a member of this committee.

Appointment Period: July 1, 2016 – June 30, 2019

Committee Member Duties/Responsibilities:

To monitor the governance, administration and operation of the Plan and Fund, and to provide recommendations to the Board of Governors. Tasks include but are not limited to:

- Reviewing the Statement of Investment Policies and Procedures and making recommendations for revisions.
- Reviewing investment and accounting reports and on the basis of these reports and other information deemed necessary, to recommend changes to the Plan.
- Reviewing plan amendments.
- Meeting with consultants, service providers and investment managers to review their performance.
- Monitoring fund performance and benchmarks.
- Reviewing an annual report to members regarding plan performance and activities of the Committee over the previous twelve months.

Below is a link to this year's Annual Report to Membership which outlines the work that was completed by the Committee over the past year.

www.usask.ca/fsd/faculty_staff/pension_plans/whats_new/pension_news_research.php

The Research Pension Committee invites members of the Research Pension Plan to express their interest in becoming a member of this committee by filling in the attached self-nomination form and returning it by mail or email to the Pensions and Treasury Office by **August 19, 2016**:

Pensions & Treasury Office
Rm 220 Research Annex
105 Maintenance Road
Saskatoon, SK S7N 5C5
pensions.inquiries@usask.ca

If multiple expressions of interest are received, then a vote will be conducted by the membership to determine the successful candidate.

If you have any questions, please do not hesitate to contact Kendra Dumont, Pension Manager at 306-966-2223 or kendra.dumont@usask.ca.

