

The Civil Service Superannuation Board

Board Members

Chairperson

Al Morin, Winnipeg (bil.) ^

Employer Representative

Normand Collet, Springfield (bil.) ^

Wayne McGimpsey, Swan River ^

Edward Balcewich, Winnipeg ^

Andrew Clarke, West St. Paul ^

Elected Employee Representatives:

Reed Winstone, Winnipeg ⁽¹⁾

Ray Erb, Winnipeg

Jody Gillis, Winnipeg

Doug Troke, Boissevain

⁽¹⁾ Employee of Manitoba Hydro

^ Government Appointed

Mandate:

The Board is responsible for the administration of *The Civil Service Superannuation Act*, *The Public Servants Insurance Act* and The Legislative Assembly Pension Plan.

Authority:

The Civil Service Superannuation Act

The Public Servants Insurance Act

The Legislative Assembly Pension Plan

Responsibilities:

Approve pensions, disabilities, based on medical evidence, administrative budgets, investment policies and transactions, as well as other policy and administrative items relating to pensions and group insurance.

Membership:

The Act requires that the Civil Service Superannuation Fund be administered by a board consisting of nine members of whom four shall be representatives of the employees. The appointment of the additional five members of the board representing, employer and including the Chair are made by the Lieutenant Governor in Council.

Length of Terms:

Elected members hold office for a term of three years. Appointed members hold office for such term as may be fixed by the Lieutenant Governor in Council and shall continue to hold office until their successors are appointed.

Desirable Experience:

Ideally pensioner members; individuals with knowledge of plan benefits and their origin. Lawyers and accountants are an asset to the board.

Time Commitment:

Board meets approximately 10-12 times a year with each meeting lasting approximately 2.5 to 3 hours. In addition to the time spent at meetings it is estimated that a meeting requires approximately 3 - 4 hours preparation time.

Meetings:

Frequency: Meetings are held once a month with the exception of July and August.

Duration: Meetings commence at noon and can last anywhere from 2.5 to 3 hours.

Remuneration:

The appointed Board members are remunerated as follows:

- Chairperson: \$20,000 per annum
- Non-employee: \$200 per meeting
- Employees
- Government: No Remuneration

All Board members are reimbursed for out of pocket expenses.