

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

Terms of Reference Defined Contribution Committee

Pursuant to paragraph 4.15 (a) of the Trust Agreement 2014 (the "Trust Agreement") and section 14 (g) of the Pension Plan Act (R.S.C. (1985), c. P-27) (the "Act")

- x Monitor performance of the funds available to Defined Contribution component members, and make recommendations to the Board with respect to changes that may be required.
- x Ensure that an appropriate default investment fund option is made available to Defined Contribution component members to address the needs of those members.

Membership:

The Defined Contribution Committee is comprised of no fewer than five (5) Trustees of whom shall be an External Trustee with relevant experience.

The operation of the DC Committee is subject to quorum requirements. A quorum is in effect as long as the majority of Committee members are present at a meeting, provided however, that no Extraordinary Resolutions shall be passed.