



Newfoundland & Labrador Public Sector Pensioners' Association

446 Newfoundland Drive St. John's, NL A1A 4G7
(Phone) 709-754-5730 (Fax) 709-754-5790
pensioners@npspa.ca

NAME: _____ Telephone (H): _____
Telephone (C): _____ Email: _____

Call for Nominations Committee of the Board

The Nominations/Awards Committee is in the process of compiling its report for the 2009 Annual General Meeting. Any Members, who may wish to serve on any of the following Committees is asked to please indicate their interest by placing a check mark (✓) beside the Committee of preference and placing this form in the box at the Registration Desk for the AGM/Convention. You may indicate an interest for more than one Committee. Please indicate any special skill or qualification you would have that would assist the work of the Committee(s). This form may also be submitted by email to pensioners@npspa.ca

Committee	Interest Yes (✓) No (X)	Qualification(s)
<u>Constitution Committee</u> This Committee is responsible for organizational review, policy development, and constitutional amendments.		
<u>Membership Committee</u> This Committee is responsible to grow the membership of the Association and to establish and support a network of Branches and Chapter of Branches throughout the Province.		
<u>Finance Committee</u> This Committee is responsible for oversight of all financial and related activities of the Association and to ensure that budgeting and expenditures are in accordance with generally accepted accounting practices and principles.		
<u>Health Committee</u> This Committee is responsible to represent the interests of the Association in matters related to the Government Health Insurance Plan and other health related matters in general.		
<u>Nominations/Awards Committee</u> This Committee has general responsibility to ensure the effective succession of candidates for the Board, to recruit a pool of qualified candidates for the Committees of the Board, and to facilitate appropriate recognition of members of the Association.		



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<p><u>Communications Committee</u> This Committee has responsibility to develop a communications strategy for the Association, an annual communications plan, specific communication activities to advance member interests, and to promote the Association as the leading pensioners' organization in the province.</p>		
<p><u>Newsletter Committee</u> A sub-committee of the Communications Committee, this Committee is responsible for all aspects of the publication of the Association's newsletter, including soliciting articles and sponsors, timelines, number of editions, newsletter budgeting, and making recommendations for improvement to the publication.</p>		
<p><u>Pension Investment Committee</u> This Committee is appointed by the Minister of Finance to review, monitor, administer, and supervise all the investment activities of the Pooled Pension Fund. The Committee considers and recommends to the Minister the hire (and termination) of external investment managers, performance mandates for the investment managers, performance monitoring, consider the investment strategy, review the statement of investment policies, etc.</p>		
<p><u>Social Committee</u> This Committee is responsible for organizing activities that will encourage members of the Association to interact socially with each other, enhance their relationship with the Association, and support each other in times of personal celebration and discomfort.</p>		