

SCHEDULE "A"

**Canadian Union of Public Employees
Employees' Pension Plan**

AMENDMENT NO. 77

WHEREAS

The *Plan* is amended by Resolution of the Settlers, to which this amendment is attached, to implement the Memorandum of Agreement amongst the Settlers and Unifor Local Union 2013 and Unifor Local Union 2023;

NOW THEREFORE,

by Resolution of the Settlers, the amendment to the *Plan* is as follows:

1. Section 1.2.5 of the *Plan* is deleted and replaced with the following effective as of April 12th, 2017:

1.2.5 **JOINT TRUSTEESHIP**

Effective January 1, 1998, *CUPE* in its capacity as employer, and the Canadian Staff Union, Administrative and Technical Staff Union, Office and Professional Employees International Union Local 491 and the *Trustees* of the *CUPE Pension Trust Fund* entered into the *Trust Agreement*. The *Trust Fund* is now administered by a Joint Board of Trustees, one half of whose members are appointed by *CUPE* and the other half of whose members are appointed or elected by the *unions*, Unifor Local Union 2013 and Unifor Local Union 2023, and the *CUPE* retirees, all in accordance with the *Trust Agreement*. The Board of Trustees is the Administrator of the *Plan*.