



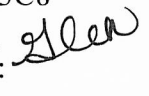
THE BOARD OF EDUCATION OF THE
REGINA SCHOOL DIVISION
NO. 4 OF SASKATCHEWAN

Regina Public School Division Office
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September 30, 2015

Attention: Glen Davies, City Manager
City of Regina
PO Box 1790
Regina SK S4P 3C8

Dear Mr. Davies: 

Re: Amendments to the Civic Pension Plan

Please be advised that the Regina Board of Education, at its meeting held September 29, 2015, adopted the following motion:

That, whereas the Board is supportive of the amendments to the Regina Civic Pension Plan, the Board signing officers be authorized to execute the terms of the Employer Participation Agreement that is Appendix D to the Sponsorship Agreement between the City of Regina and the Civic Pension and Benefits Committee and the Participating Employers' Agreement between the City of Regina, Regina Qu'Appelle Regional Health Authority, Board of Education of the Regina School Division No. 4 of Saskatchewan, Regina Public Library Board, Buffalo Pound Water Administration Board, EPCOR Water Prairies Inc., and Mobius Benefits Administrators, Inc.

I trust this is satisfactory.

Yours truly,



Debra G. Burnett
Deputy Director, Division Services
Secretary-Treasurer

DGB:sjs

cc Byron Werry
Jana-Marie Odling