

## BOARD OF TRUSTEES

## **Fiduciary Duty of Trustees**

Trustees appointed to the Board hold a fiduciary duty towards the Plan, meaning they must always act in the best interest of the CUPE Hospitals SRP and its members when administering the affairs of the Plan. They do not represent the party who appointed them.

Trustees are entrusted with the property of another person; in this case, it consists of the funds for the pensions and related benefits of the Plan members. Trustees are required by law to place the interests of the Plan and its members above their own when conducting Board affairs, and conduct themselves with the highest standards of integrity, honesty, independence, fairness, openness, and competence.

Failure by any of the Trustees to properly exercise their fiduciary duty (e.g., not disclosing or addressing conflicts of interest) can result in disciplinary actions, revocation of the Trustee appointment, or even civil or criminal prosecution.

Carolyn Roberts, Chairperson	Government of New Brunswick Appointee
Bernard Brun, Vice-Chairperson	CUPE 1252 Appointee
Brenda Carter-Vienneau, Trustee	CUPE 1252 Appointee
Larry Guitard, Trustee	Government of New Brunswick Appointee
Sonia Mabie, Trustee	Government of New Brunswick Appointee
Heather Parker, Trustee	CUPE 1252 Appointee
Jean-Claude Pelletier, Trustee	Government of New Brunswick Appointee
Donna Smith, Trustee	CUPE 1252 Appointee
Nick Bhagan, Trustee in training	CUPE 1252 Appointee
Adrian Crossman, Trustee in training	CUPE 1252 Appointee