

Nominations within the Retirement Committee

September 26, 2012 – During the Annual General Assembly of the Native Benefits Plan held August 22, election results were made public. The Retirement Committee is made up of members representing employers (3), employees (3), one retiree and an independent member. This year, the positions of retiree and employer representative were up for election. Following are the members elected:

| Name | Profession |
|--------------------------------|---|
| Mrs. Johanne Castonguay | NBP retiree |
| Mrs. Lison Picard | Human Resources, Administration and Communications Manager, Conseil de la Nation Huronne-Wendat |

We wish them the very best during their three-year mandate.

Retiring Members

During the assembly, Retirement Committee President Norm Odjick, accompanied by NBP General Manager Sylvain Picard, sincerely thanked Mr. Christian Awashish, a member since 2010, and Mrs. Danielle Gill for her participation in the Committee since 2000.

Current Retirement Committee Composition

**Mr. Norm Odjick, President
(employer representative)**

Mrs. Angèle Petiquay, Director
(employee representative)

Mrs. Jinny Thibodeau, Director
(employee representative)

Mrs. Lison Picard, Director
(employer representative)

**Mr. Ricky Fontaine, Vice-president
(employer representative)**

Mrs. Sophie Picard, Director
(employee representative)

Mrs. Johanne Castonguay, Director
(retirees' representative)

Mr. Michel Toupin
(Independent member)

Annual General Assembly

During the Annual General Assembly of the Native Benefits Plan, the years' goals, their level of achievement, the financial statements and annual general report as well as decisions ratified by the Retirement Committee are presented. Elections to foresee are also on the agenda. The annual report is available on the RBA website at: www.rba-nbp.qc.ca