PECSF

Provincial Employees Community Services Fund

# Trust Roles and Documents

## Trustee and the Trust Agreement

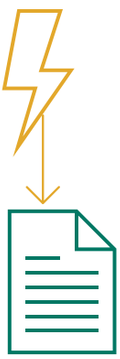
### Trustee

Provincial Government (represented by the Minister responsible for the BC Public Service Agency).

### Trust Agreement

The Trust Agreement sets out the terms between the trustee (the minister representing the Provincial Government) and the beneficiaries (the charities receiving donations from employees). The Trust Agreement also sets out the powers, discretion, and authority of the trustee over the property in the Trust. The Trust property consists of funds donated by Provincial Government employees through payroll deductions or employee fundraising, and includes interest earned from those funds. The Trust Agreement allows the trustee to convey certain powers to a Board of Directors.

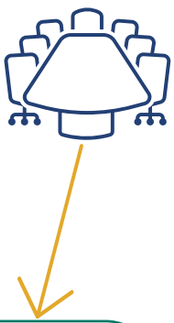
## Delegation of Powers to Directors



### Trustee Deed Delegation

The Trustee Deed of Delegation describes which powers have been delegated to the Board of Directors to act on behalf of the trustee. The trustee has the sole authority to delegate under the terms of the Trust Agreement. Powers that are delegated to the Board of Directors include investment, asset allocation, banking arrangements, and distribution of income and capital.

## Trustee Board Appointments and the Board of Directors



### Trustee Board Appointment

The Trustee Board Appointment specifies which individuals are appointed to the Board of Directors. The trustee has the sole authority to appoint under the terms of the Trust Agreement. Directors must be employees of the British Columbia government and must consent to serve as directors.

## The PECSF Board of Directors

**Deb Godfrey** Deputy Minister, BC Public Service Agency

**Lori Halls** Deputy Minister, Ministry of Water, Land and Resource Stewardship

**Jason Butler** Assistant DM and EFO, Ministry of Infrastructure

**Allison Bond** Deputy Minister, Ministry of Social Development and Poverty Reduction

**Melanie Wilson** Public Information Strategic Analyst, Ministry of Finance