



Local 5454 – Section Locale 5454

Representing Canada's Air Traffic Controllers - La voix des contrôleurs aériens du Canada

**Board of Directors
Conference call
May 14, 2008 – 12:00 EDT**

Present:	Greg Myles	President
	Doug Best	Executive Vice President
	Rob Allan	Vice President Atlantic
	Pierre Gaumont	Vice President St-Laurent
	Eric Paraskevopoulos	Vice President Central
	Dennis Dick	Vice President Prairie
	Scott Shields	Vice President Pacific

Resolution # 1

Whereas it has been determined through extensive research and legal opinion that NAV CANADA has the unfettered right to amend the NCPP in so far as future pensionable service

And

Whereas NAV CANADA has advised us of their desire to introduce a fully optional defined benefit, non-contributory pension plan in addition to the current plan

And

Whereas NAV CANADA has agreed to amend the CA to include a guarantee that no change to the benefits, contribution rates or other entitlements to the current NCPP

And

Whereas NAV CANADA has agreed that CATCA will take part in preparation distribution and presentation of any educational material

Therefore be it resolved that CATCA jointly announces the introduction of the voluntary pension plan option.

Moved By Greg Myles

Seconded by Doug Best

CARRIED UNANIMOUSLY