

## Recommended Candidate: Chris Trumpy

### Employment

Circle Square Solutions	Associate	2013 - Present
Self employed	Consultant	2009 - Present
Government of British Columbia	Deputy Minister	1998 - 2009

### Board Experience

Coast Capital Savings	Director, Chair of Governance Committee, Member of Strategic Initiatives Committee	2012 - Present
Puget Sound Energy	Director, Chair of Compensation Committee, Member of Budget Planning Committee	2010 - Present
Coast Opportunities Fund	Director, Chair of Finance Committee, Member of Strategic Advisory Committee	2010 - Present
94Forward	Chair	2012 - Present

### Financial Literacy

Sophisticated

### Relevant Accredited Post-secondary Education

Bachelor of Commerce	University of British Columbia	1978
CGA	CGA/BC	1982

### Other Relevant Educational Programs Completed in the Last Five Years

Institute of Corporate Directors (DEP) Module 1	2015
Various ICD courses including 1 day Audit Committee and Compensation Committee programs as well as a large number of webinars on governance issues	
Continuing Professional Education Courses related to CGA designation on technical and general accounting issues	

### Community Involvement

BC/Yukon Cancer Society	Board Member	2017 - Present
Pacific Institute for Sport Excellence	Board Member	2010 - 2012

### Experience Directly Related to the 2018 Ideal Candidate Description

***Provide examples of your significant senior or Board leadership experience in the area of Financial Services and/or Audit including strategic, operational and internal controls experience in financial services and a deep understanding of the business model.***

In my various roles in the BC Finance ministry, including Deputy Minister, I was responsible for preparation of the provincial budget, managing the \$4B borrowing program, signing off the government's financial statements and the introduction of a corporate approach to internal audit. I also Chaired the Audit Committee of Coast Capital between 2015 & 2017 and serve on finance committees for Puget Sound Energy and Coast Funds.

***Provide examples of your Executive leadership experience in creating and/or implementing enterprise information Technology Solutions possibly including digital business models and Cyber Security from an oversight and risk management perspective.***

During my time in the government I had responsibility for several technology transformation projects including the implementation of a Corporate Accounting System, where I was brought in to deal with resistance to adoption of the project.

***Provide examples of your significant senior or Board leadership experience in Public Policy/Government including knowledge of Coast Capital's regulatory environment and may include experience within the Cooperative/Credit Union sector.***

I spent 30 years with the Provincial Government including 10 years as Deputy Minister. During this time I had responsibility for a number of fairly significant policy initiatives which provide insight into how government works. I also had responsibility for FICOM and Financial Sector Policy. After retiring I continued to stay connected through a variety of consulting contracts including governance and performance reviews.

### Candidate Statement

I would strengthen the board of CCS by building on knowledge gained during my two terms as a director, continuing to be curious and asking questions that elicit insight into issues and helping management be better. I provide good perspective into how government works and play a bridge role between board members.

**Chris Trumpy**

**Cooperative values are fundamental to the way Coast Capital Savings operates as a business. What are your personal values and how would you exhibit these in serving as a director?**

I value integrity, curiosity, teamwork and professionalism. As a director I will be respectful while holding management accountable. I will seek to understand the opinions and points of view around the table but not shy away from asking difficult questions. I believe strongly in the value of teams and importance of team culture and will try to identify solutions rather than just point out problems. As a parent and grandparent I also feel strongly in our purpose statement – we exist not just to make money but to improve our members lives.

**The financial services sector is undergoing tremendous change. What do you see as being fundamental to Coast Capital's continued success?**

Coast Capital Savings will be successful in the future if we are successful in our OSFI application to become a federal Credit Union to expand our market opportunities and reduce our risk, if we can successfully launch our digital strategy and if we can differentiate ourselves as the financial institution that cares. These are interdependent and require strong and appropriate governance.