

RESOLUÇÃO/VIVA PREVIDÊNCIA/CONSELHO DELIBERATIVO Nº 319/2024

Brasília, 20 de março de 2024.

Aprova a renovação do mandato dos membros da Diretoria Executiva da Fundação Viva de Previdência.

O Conselho Deliberativo da Fundação Viva de Previdência em sua 58.^a Reunião Ordinária, realizada nos dias 19 e 20 de março de 2024, no uso de suas atribuições previstas no artigo 24 do Estatuto da Viva Previdência, aprovado pela Portaria PREVIC Nº 981/2019, publicada no D.O.U em 19 de novembro de 2019, com fundamento nos artigos 10, inciso X e 20, § 8º, do Regimento Interno do Conselho Deliberativo,

CONSIDERANDO:

- O disposto no artigo 37 do Estatuto da Fundação;
- O disposto do artigo 24, incisos X e XII, do Estatuto da Fundação;
- O teor da Resolução/Viva Previdência/Conselho Deliberativo Nº 228/2022;
- Que de acordo com as normas em vigor, a renovação dos mandatos é imprescindível para a continuidade dos trabalhos da Fundação;
- Que os cargos de direção são de alta fidúcia; e
- O debate mantido e a deliberação do pleno sobre a matéria.

RESOLVE:

1. Aprovar a renovação do mandato dos membros da Diretoria Executiva até 31 de março de 2026, conforme relação abaixo:
 - Silas Devai Júnior – Diretor-Presidente;
 - Marcello Furlanetto Gomes - Diretor de Administração e Finanças; e
 - Nizam Ghazale - Diretor de Clientes e Inovação.
2. Referendar a Resolução/Conselho Deliberativo/Nº 228/2022 com a manutenção da designação do diretor-presidente, Silas Devai Júnior como Administrador Responsável pela Gestão de Risco – ARGR; do diretor de administração e finanças, Marcello Furlanetto Gomes como Diretor Responsável pela Contabilidade – DRC e Administrador Estatutário Tecnicamente Qualificado – AETQ; do diretor de clientes e inovação, Nizam Ghazale como Administrador Responsável pelo Plano de Benefícios – ARPB;

3. Determinar que a Diretoria Executiva proceda com as ações necessárias para a renovação da habilitação, em atendimento aos normativos vigentes; e
4. Esta Resolução entra em vigor na data de sua assinatura.

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Valmir Braz

VALMIR BRAZ DE SOUZA
Presidente do Conselho Deliberativo

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Coordenador(a)

Fundação Viva de Previdência

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