EMPLOYEE BENEFITS BOARD

2001 Member:
Councillor J. Angus

R. L. Borland, Director of Transit	}
J. Ferrier, Manager of Financial Planning and Review	} terms to
L. King, Director of Corporate Services	} expire
B. MacBride, Director of Water & Waste Department	} December 31, 2000
D. Shepherdson, Labour Relations Coordinator, Corporate Services	

B. Gannon, Chief Financial Officer, City Representative

J.D. Irvine	C.U.P.E. Representative
P. Moist	C.U.P.E. Representative
J. McKendry	Emergency Response Services Employees' Association
J. Moehring	United Firefighters Representative
B. Verity	W.A.P.S.O. Representative
K. Scott	Amalgamated Transit Union Representative

Composition: 13 members

1. 6 representatives appointed by Council for a term as specified by Council when making the appointments.

2. 6 member representatives to represent the interests of all members and beneficiaries under the Pension Plan to be elected as follows for a term as specified by the specific Union when making the appointments:

   (a) 2 members - elected by the Canadian Union of Public Employees, Local 500

   (b) 3 members - one member elected from each of the following Unions:-

      (i) Amalgamated Transit Union, Local 1505

      (ii) United Firefighters of Winnipeg, Local 867

      (iii) Winnipeg Association of Public Service Officers

   (c) 1 member representative (who is a member of one of the following Unions or a component thereof) - collectively elected by the following Unions for a 3-year term:

      (i) International Association of Machinists and Aerospace Workers, Local 2589

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(ii) Association of Senior Emergency Medical Service Officers

(iii) Winnipeg Civic Nurses' Assoc., M.N.U Local 1

(iv) Winnipeg Police Association - Staff Component

3. Chief Administrative Officer or designate (By-law No. 7100/97)

Vacancy: 6 representatives
REFERRED TO THE EXECUTIVE POLICY COMMITTEE

(Note: Council appointees are **not** required. However, up to two Council members **may be appointed**).

Term: 1 year

Function: The Employee Benefits Board interprets and administers the intent of the Pension Plan consistent with the requirements of By-law No. 5300/89. In addition, in accordance with By-law No. 5644/91, the Board oversees the Civic Employees' Group Life Insurance Plan and Investments.