Agenda – Council – December 16, 2009

Report – Executive Policy Committee – December 9, 2009

Item No. 13 Winnipeg Civic Employees' Benefits Board Program – Appointments File GU-3.9

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 9, 2009, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submits the following to Council:

1. That Phil Sheegl, Deputy Chief Administrative Officer, be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a term of four years ending on December 31, 2013.

2. That Neil Duboff be appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a term of four years ending on December 31, 2013.

3. That Alex Robinson, Deputy Chief Administrative Officer, be appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) for a term ending on December 31, 2010.

4. That Michael Ruta, Deputy Chief Administrative Officer/Chief Financial Officer, be appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Disability Fund) for a term ending on December 31, 2010.

5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Report – Executive Policy Committee – December 9, 2009

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 9, 2009, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On December 2, 2009, the Selection Committee recommended to the Executive Policy Committee:

1. That Phil Sheegl, Deputy Chief Administrative Officer, be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a term of four years ending on December 31, 2013.

2. That Neil Duboff be appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a term of four years ending on December 31, 2013.

3. That Alex Robinson, Deputy Chief Administrative Officer, be appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) for a term ending on December 31, 2010.

4. That Michael Ruta, Deputy Chief Administrative Officer/Chief Financial Officer, be appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Disability Fund) for a term ending on December 31, 2010.

5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.