Minute No. 45
Report – Executive Policy Committee – December 8, 2010

Item No. 7 Board of Trustees of the Winnipeg Civic Employees' Benefits Program – Appointments

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That Michael Ruta, Acting 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, 2014.

2. That Alex Robinson, Deputy Chief Administrative Officer be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) for a term of four years ending on December 31, 2014.

3. That Deepak Joshi 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, 2014.

4. 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 8, 2010

DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 8, 2010, the Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and submitted the matter to Council.

ADMINISTRATIVE REPORT

ISSUE: **Council Appointments to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program**

Critical Path: **Executive Policy Committee- Council**

AUTHORIZATION

Author	Department Head	CFO	CAO
B. Auch	L. Black	n/a	M Ruta Acting CAO

RECOMMENDATIONS

1. That Michael Ruta, Acting CAO, 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, 2014.

2. That Alex Robinson, Deputy CAO be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) for a term of four years ending on December 31, 2014.

3. That Deepak Joshi 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, 2014.

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

IMPLICATIONS OF THE RECOMMENDATIONS

There are no financial implications associated with the recommendation of this report.

HISTORY

The Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) consists of seven members appointed by Council and seven members appointed by the employee unions.

The Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Disability Fund) consists of six members appointed by Council and six members appointed by the employee unions.

The Winnipeg Civic Employees' Benefits Program Pension Trust Agreement, Section 3.5, indicates that upon expiration of the respective initial terms of the Trustees as set forth in Section 3.2, the respective subsequent terms of all Trustees shall be four years.

Acting CAO Michael Ruta's appointment 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) will expire on December 31, 2010. His term is recommended to be extended for four years to December 31, 2014.

Deputy CAO Alex Robinson's appointment to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) will expire on December 31, 2010. His term is recommended to be extended for four years to December 31, 2014.

The term of Jo-Anne Ferrier as a member 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), will expire on December 31, 2010.

Deepak Joshi, Director of Planning, Property & Development is recommended for replacing Jo-Anne Ferrier on the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a four year term ending December 31, 2014.

Other members of the Board and their respective terms are noted below.

	EBB	DISABILITY
Linda Black	2012	2012
Dave Wardrop	2012	2012
Phil Sheegl	2013	2013
Neil Duboff	2013	2013

FINANCIAL IMPACT

Financial Impact Statement **Date:** December 1, 2010

Project Name: **First Year of Program** **2010**

Council Appointments to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program

	2010	2011	2012	2013	2014
Capital					
Capital Expenditures Required	$ -	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	-	-	-	-	-
Additional Capital Budget Required	$ -	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal	$ -	$ -	$ -	$ -	$ -
Debt - External	-	-	-	-	-
Grants (Enter Description Here)	-	-	-	-	-
Reserves, Equity, Surplus	-	-	-	-	-
Other - Enter Description Here	-	-	-	-	-
Total Funding	$ -	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ -				
Total Additional Debt Required	$ -				
Current Expenditures/Revenues					
Direct Costs	$ -	$ -	$ -	$ -	$ -
Less: Incremental Revenue/Recovery	-	-	-	-	-
Net Cost/(Benefit)	$ -	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts	-	-	-	-	-
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments:

1. No Financial Impact

original signed by R. Abeysekera

R. Abeysekera
Manager of Finance (Campus)
Corporate Finance Department

CONSULTATION

In preparing this Report there was consultation with:

External Consultation With:

N/A

SUBMITTED BY

Department: Corporate Support Services
Prepared by: B. Auch
Date: December 1, 2010
File No.