Minutes – Executive Policy Committee – December 7, 2011

REPORTS

Minute No. 56 Winnipeg Civic Employees' Benefits Program, Board of Trustees – Appointment of City Representative

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:

1. That Brad Sacher be appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) for a term ending on December 31, 2014.

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

DECISION MAKING HISTORY:

The Chairperson called Deputy Mayor Swandel to the Chair in order to move the following motion.

Moved by His Worship Mayor Katz,

That the recommendation of the Winnipeg Public Service be concurred in and forwarded to Council.

Carried

The Chairperson resumed the Chair.

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. Burch	n/a	D. Joshi, COO

RECOMMENDATIONS

1. That Brad Sacher be appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) for a term ending on December 31, 2014.

2. 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.

Alex Robinson was a Board member with a four year term ending December 31, 2014. Alex resigned from the City of Winnipeg on August 30, 2011, and his position on the Board became vacant.

Brad Sacher, Director of Public Works is recommended for replacing Alex Robinson on the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) for the balance of the term which ends December 31, 2014., in accordance with the Pension Trust Agreement (Section 3.5).

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

	EBB	DISABILITY
Linda Burch	2012	2012
Dave Wardrop	2012	2012
Phil Sheegl	2013	2013
Neil Duboff	2013	2013
Michael Ruta	2014	2014
Deepak Joshi	2014	2014

FINANCIAL IMPACT

Financial Impact Statement **Date:** November 4, 2011

Project Name: **First Year of Program** **2011**

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

	2011	2012	2013	2014	2015
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. There is no financial impact associated with this report.

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: November 4, 2011
File No.