Minutes – Executive Policy Committee – January 21, 2015

REPORTS

Item No. 7 Appointment of City Representatives – Winnipeg Police Pension Board

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That the following City appointments be made to the Winnipeg Police Pension Plan Board:

    A. New appointment, effective January 1, 2015 to December 31, 2017:

        i. Paul Olafson, Corporate Controller, as a voting member; and

    B. Existing voting member to be re-appointed for the following term:

        i. Michael Ruta, January 1, 2015 to December 31, 2017

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:

Moved by Councillor Morantz,

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

Carried

ADMINISTRATIVE REPORT

ISSUE: **APPOINTMENT OF CITY REPRESENTATIVES TO THE WINNIPEG POLICE PENSION BOARD**

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

AUTHORIZATION

Author	Department Head	CFO	CAO
B. Auch	L. Burch	n/a	D. Joshi A/CAO

RECOMMENDATIONS

1) That the following City appointments be made to the Winnipeg Police Pension Plan Board –

    a) New appointment, effective January 1, 2015 to December 31, 2017;
        i. Paul Olafson, Corporate Controller, as a voting member; and

    b) Existing voting member to be re-appointed for the following term:
        i. Michael Ruta, January 1, 2015 to December 31, 2017

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

REASON FOR THE REPORT

Council approval is required to renew existing appointments, and make new appointments to the Board.

IMPLICATIONS OF THE RECOMMENDATIONS

There are no financial impacts associated with the recommendations in this report.

HISTORY

Two vacancies have been created as a result of two appointments expiring on December 31, 2014.

The term of Betty Holsten Boyer, Manager of Financial Planning and Review, as a voting member on the Police Pension Board, expired on December 31, 2014.

Paul Olafson's appointment replaces Betty Holsten Boyer for a term of 3 years, ending December 31, 2017. Mr. Olafson's term is effective immediately upon the approval of Council.

The term of Michael Ruta, Chief Financial Officer, as a voting member expired on December 31, 2014. As a result, it is recommended that Michael Ruta be re-appointed as a voting member on the Police Pension Board.

These appointments are in addition to the existing members:

Voting Member(s):

- Linda Burch, Director of Corporate Support Services; term ending December 31, 2016
- Richard Kachur, City Clerk; term ending December 31, 2016
- Christian Schmidt, Deputy Chief, Winnipeg Fire Paramedic Service; term ending December 31, 2016

Non-voting Member(s):

- Michael Jack, Acting Chief Operating Officer; term ending December 31, 2016

The Winnipeg Police Pension By-law No. 126/2011 section 4(2) states that:

The Board shall consist of a maximum of nine voting members appointed as follows:

(a) two voting members appointed by the Winnipeg Police Association appointed on behalf of the police officers who are Active Members;
(b) one voting member appointed by the Winnipeg Police Senior Officers' Association appointed on behalf of the senior police officers who are Active Members;
(c) one voting member elected by the Non-Active Members and other beneficiaries under the Plan pursuant to Section 5 of the By-law; and
(d) five voting members appointed by the City.

The Winnipeg Police Pension By-law No. 126/2011 in section 4(3) also states that:

The Board shall also consist of a maximum of four non-voting members who may be appointed or elected as follows:

a) one non-voting member appointed by the Winnipeg Police Association, if they choose to make such an appointment;
b) one non-voting member appointed by the Winnipeg Police Senior Officers' Association, if they choose to make such an appointment;
c) one non-voting member elected by the Non-Active Members, or if no election is held, appointed by the Non-Active Member Representative on behalf of the Non-Active Members, if she or he chooses to make such an appointment; and

d) one non-voting member appointed by the City, if the City chooses to make such an appointment.

The Winnipeg Police Pension By-law No. 126/2011 in section 4(4) also states that:

The term of office of a person elected or appointed as a Board Member, shall be a maximum of three years.

FINANCIAL IMPACT

Financial Impact Statement — Date: January 9, 2015

Project Name: **First Year of Program** **2015**

APPOINTMENT OF CITY REPRESENTATIVES TO THE WINNIPEG POLICE PENSION BOARD

	2015	2016	2017	2018	2019
Capital					
Capital Expenditures Required	$ -	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	-	-	-	-	-
Additional Capital Budget Required	$ -	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal	$ -	$ -	$ -	$ -	$ -
Debt - External	-	-	-	-	-
Grants	-	-	-	-	-
Reserves, Equity, Surplus	-	-	-	-	-
Other	-	-	-	-	-
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. Hodges
Manager of Finance (Campus)
Corporate Finance Department

CONSULTATION

In preparing this Report there was consultation with:

SUBMITTED BY

Department:	Corporate Support Services
Prepared by:	B. Auch
Date:	January 9, 2015
File No.	