Minutes – Executive Policy Committee – June 10, 2015

REPORTS

Item No. 12 Appointment to the Board of Trustees – Winnipeg Civic Employees' Benefits Program

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That Mr. Douglas McNeil, 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 ending on December 31, 2018.

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: **Council Appointment 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. McNeil

RECOMMENDATIONS

1. That Mr. Douglas McNeil, 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 ending on December 31, 2018.

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 appoints seven members to the 14 member Board of Trustees of the Winnipeg Civic Employees Benefits Program (Pension Fund) and six members to the 12 member Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund).

IMPLICATIONS OF THE RECOMMENDATIONS

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

HISTORY

The Winnipeg Civic Employees' Benefits Program is governed by two Boards:

- 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)

Council appoints seven members to The Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and the employee unions appoint seven members.

In addition, Council appoints six members to The Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Disability Fund) and the employee unions appoints six members.

The Board of Trustee appointments are four-year terms.

There is one Council appointed vacancy on each of the Boards. Effective February 18, 2015, Mr. Deepak Joshi, Acting Chief Administrative Officer, resigned from 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); a term due to expire on December 31, 2018.

It is recommended that Mr. McNeil be appointed as a successor Trustee to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and the Winnipeg Civic Employees' Benefits Program (Disability Fund) for the balance of the term ending December 31, 2018. Mr. McNeil's term is effective immediately upon the approval of Council.

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

	Winnipeg Civic Employees' Benefits Program **(Pension Fund)**	Winnipeg Civic Employees' Benefits Program **(Disability Fund)**
Linda Burch	2016	2016
Dave Wardrop	2016	2016
Clive Wightman	2017	2017
Neil Duboff	2017	2017
Michael Jack	2018	
Michael Ruta	2018	2018

FINANCIAL IMPACT

There is no financial impact associated with this report.

(Original Signed by R. Hodges)
R. Hodges
Manager of Finance (Campus)
Corporate Finance Department

CONSULTATION

In preparing this Report there was consultation with:

OURWINNIPEG POLICY ALIGNMENT

N/A

SUBMITTED BY

Department: Corporate Support Services
Prepared by: B. Auch
Date: May 22, 2015
File No.