Minutes – Executive Policy Committee – February 15, 2017

REPORTS

Item No. 3 Council Appointment – Board of Trustees of the 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 Mel Chambers, City Assessor, 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 ending on December 31, 2020.

2. That Dave Wardrop, Chief Transportation and Utilities 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 ending on December 31, 2020.

3. 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 Gillingham,

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

Carried

ADMINISTRATIVE REPORT

Title: **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	M. Jack	M. Ruta	D. McNeil

EXECUTIVE SUMMARY

Mr. Mel Chambers's and Mr. Dave Wardrop's appointment terms 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) expired December 31, 2016. This report recommends their terms on both boards be renewed for four years to December 31, 2020 effective immediately upon the approval of Council.

RECOMMENDATIONS

1. That Mr. Mel Chambers, City Assessor, 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 ending on December 31, 2020.

2. That Mr. Dave Wardrop, Chief Transportation and Utilities 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 ending on December 31, 2020.

3. 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/DISCUSSION

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.

Mel Chambers'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) expired on December 31, 2016. His term is recommended to be renewed for four years to December 31, 2020. Mr. Chambers's term is effective immediately upon the approval of Council.

Dave Wardrop'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) expired on December 31, 2016. His term is recommended to be renewed for four years to December 31, 2020. Mr. Wardrop's term is effective immediately upon the approval of Council.

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

	Winnipeg Civic Employees' Benefits Program **(Pension Fund)**	Winnipeg Civic Employees' Benefits Program **(Disability Fund)**
Clive Wightman	2017	2017
Neil Duboff	2017	2017
Doug McNeil	2018	2018
Michael Jack	2018	
Michael Ruta	2018	2018

FINANCIAL IMPACT

Financial Impact Statement **Date:** January 11, 2017

Project Name:
Council Appointment to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program

Comments:
There are no financial implications associated with the recommendations in this report.

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

CONSULTATION

This Report has been prepared in consultation with:

OURWINNIPEG POLICY ALIGNMENT

N/A

SUBMITTED BY

Department: Chief Administrative Office
Division: Office of the Chief Corporate Services Officer
Prepared by: B. Auch
Date: February 6, 2017
File No: