Minute No. 109
Report – Executive Policy Committee – January 22, 2019

Item No. 5 Council Appointment to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program

COUNCIL DECISION:

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

1. That Doug McNeil, 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 four-year term ending on December 31, 2022.

2. That Michael Ruta, Chief Financial 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 four-year term ending on December 31, 2022.

3. That Michael Jack, Chief Corporate Services Officer, be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) for a four-year term ending on December 31, 2022.

4. That Chris Carroll, Manager of Wastewater Services, 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, 2020.

5. 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 – January 22, 2019

DECISION MAKING HISTORY:

Moved by His Worship Mayor Bowman,

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

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 22, 2019, the Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and submitted the matter to Council.

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
D. Wardrop	D. Wardrop	N/A	D. McNeil

EXECUTIVE SUMMARY

Mr. Mel Chambers, City Assessor/Director of Assessment and Taxation, has resigned effective December 31, 2018 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, 2020. It is recommended that Mr. Chris Carroll, Manager of Wastewater Services, 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 remainder of the term ending December 31, 2020. Mr. Carroll's term is effective immediately upon the approval of Council.

Mr. Doug McNeil's and Mr. Michael Ruta's term 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) is due to expire December 31, 2018. It is recommended their term(s) be renewed for four years to December 31, 2022.

Mr. Michael Jack's term to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) is due to expire December 31, 2018. It is recommended his term be renewed for four years to December 31, 2022.

RECOMMENDATIONS

1. That Doug McNeil, 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 four-year term ending on December 31, 2022.

2. That Michael Ruta, Chief Financial 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 four-year term ending on December 31, 2022.

3. That Michael Jack, Chief Corporate Services Officer, be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) for a four-year term ending on December 31, 2022.

4. That Chris Carroll, Manager of Wastewater Services, 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, 2020.

5. 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 appoint six members.

The Board of Trustee appointments are four-year terms.

Mr. Mel Chambers, City Assessor/Director of Assessment and Taxation, has resigned effective December 31, 2018 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, 2020. It is recommended that Mr. Chris Carroll, Manager of Wastewater Services, be appointed 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, 2020. Mr. Carroll's term is effective immediately upon the approval of Council.

Doug McNeil'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, 2018. His term is recommended to be renewed for four years to December 31, 2022.

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, 2018. His term is recommended to be renewed for four years to December 31, 2022.

Michael Jack's appointment to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) will expire on December 31, 2018. His term is recommended to be renewed for four years to December 31, 2022.

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)**
Doug McNeil	2018	2018
Michael Jack	2018	
Michael Ruta	2018	2018
Mel Chambers	2020	2020
Dave Wardrop	2020	2020
Winston Yee	2021	2021
Neil Duboff	2021	2021

FINANCIAL IMPACT

Financial Impact Statement **Date:** December 31, 2018

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 F. Dela Cruz for T. Yanchishyn)
Tanis Yanchishyn
Manager of Finance (Campus)
Corporate Finance Department

CONSULTATION

This Report has been prepared in consultation with:

N/A

OURWINNIPEG POLICY ALIGNMENT

N/A

SUBMITTED BY

Department: Office of the Chief Administrative Officer
Prepared by: D. Wardrop
Date: January 14, 2019