Minutes – Executive Policy Committee – June 11, 2019

REPORTS

Item No. 9 Council Appointment to the 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 Todd Slatnik, Manager of Human Resources, Winnipeg Transit, 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, 2022.

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

EXECUTIVE SUMMARY

Mr. Doug McNeil, Chief Administrative Officer, has resigned effective April 24, 2019 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, 2022. It is recommended that Mr. Todd Slatnik, Manager of Human Resources, Winnipeg Transit, 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, 2022. Mr. Slatnik's term is effective immediately upon the approval of Council.

RECOMMENDATIONS

1. That Todd Slatnik, Manager of Human Resources, Winnipeg Transit, 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, 2022.

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/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.

Mr. Doug McNeil, Chief Administrative Officer, has resigned effective April 24, 2019 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, 2022. It is recommended that Mr. Todd Slatnik, Manager of Human Resources, Winnipeg Transit, 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, 2022. Mr. Slatnik's term is effective immediately upon the approval of Council.

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)**
Dave Wardrop	2020	2020
Winston Yee	2021	2021
Neil Duboff	2021	2021
Michael Jack	2022	
Michael Ruta	2022	2022
Chris Carroll	2022	2022

FINANCIAL IMPACT

Financial Impact Statement

Date: May 22, 2019

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
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: May 22, 2019