Minutes – Executive Policy Committee – December 8, 2021

REPORTS

Item No. 15 Appointment of City Representatives to the Winnipeg Civic Employees' Benefits Program

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That the following City appointments be made to the Pension and Disability Funds effective January 1, 2022, for terms ending on December 31, 2025:

    A. Winston Yee, Manager of Community By-law Enforcement and Homelessness Strategies, be reappointed.

    B. Neil Duboff be reappointed

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, with the following amendment, and forwarded to Council.

- In Recommendation 1 delete "December 31, 2026" and replace with "December 31, 2025"

Yea:	Bowman, Allard, Browaty, Gillingham, Gilroy, Mayes, Rollins	7
Nay:		0

Carried

ADMINISTRATIVE REPORT

Title: Appointment of City Representatives to the Winnipeg Civic Employees' Benefits Program

Critical Path: Executive Policy Committee – Council

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Jack	M. Jack	N/A	M. Jack

EXECUTIVE SUMMARY

Winston Yee's term to the Pension and Disability Funds is due to expire on December 31, 2021. It is recommended his term be renewed.

Neil Duboff's term to the Pension and Disability Funds is due to expire on December 31, 2021. It is recommended his term be renewed.

All appointments would be effective January 1, 2022, for a four-year term ending December 31, 2026.

RECOMMENDATIONS

1. That the following City appointments be made to the Pension and Disability Funds effective January 1, 2022, for terms ending on December 31, 2026:

    A. Winston Yee, Manager of Community By-law Enforcement and Homelessness Strategies, be reappointed.

    B. Neil Duboff be reappointed

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 this Board.

IMPLICATIONS OF THE RECOMMENDATIONS

There are no financial impacts associated with the recommendations in 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 Pension Fund and the employee unions appoint seven members.

In addition, Council appoints six members to the Disability Fund and the employee unions appoint six members.

The Board of Trustee appointments are four-year terms.

Winston Yee's term to the Pension and Disability Funds is due to expire on December 31, 2021. It is recommended his term be renewed.

Neil Duboff's term to the Pension and Disability Funds is due to expire on December 31, 2021. It is recommended his term be renewed.

All appointments are effective January 1, 2022.

Composition of the Board

Members of the Boards and their respective terms are noted below.

	Winnipeg Civic Employees' Benefits Program **(Pension Fund)**	Winnipeg Civic Employees' Benefits Program **(Disability Fund)**
Paul Olafson	2024	2024
Michael Jack	2022	
Todd Slatnik	2022	2022
Chris Carroll	2024	2024
Ajaleigh Williams	2024	2024
Winston Yee*	**2021**	**2021**
Neil Duboff*	**2021**	**2021**

*** terms up for renewal**

FINANCIAL IMPACT

Financial Impact Statement **Date:** November 25, 2021

Project Name:

Appointment of City Representatives to the Winnipeg Civic Employees' Benefits Program

COMMENTS:

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

"Electronically approved by J.Peters"
Jocelyn Peters CPA, CGA
Manager of Finance & Administration (Campus)

CONSULTATION

This Report has been prepared in consultation with:

N/A

OURWINNIPEG POLICY ALIGNMENT

N/A

WINNIPEG CLIMATE ACTION PLAN ALIGNMENT

N/A

SUBMITTED BY

Department: Office of the CAO
Prepared by: Mike Jack
Date: November 25, 2021

Appendix 1: CIVIC EMPLOYEES' BENEFITS PROGRAM Pension Fund Board of Trustees

Appendix 2: CIVIC EMPLOYEES' BENEFITS PROGRAM Disability Fund Board of Trustees