Minutes – Executive Policy Committee – September 14, 2022

REPORTS

Item No. 7 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 Todd Slatnik, Manager of Human Resources, Winnipeg Transit, be reappointed to the Penson and Disability Funds effective January 1, 2023, for a four-year term ending December 31, 2026.

2. That Tara Holowka, Manager of Finance, Comptroller, Winnipeg Police Service, be appointed to the Pension and Disability Fund effective October 1, 2022 for a term ending December 31, 2022, and be further appointed for a term effective January 1, 2023 ending December 31, 2026.

3. That Brent Piniuta, Manager of Project Delivery Office, Assets and Project Management Department, be appointed to the Pension Fund effective January 1, 2023, for a four-year term ending December 31, 2026.

4. 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 Mayes,

That the recommendation of the Winnipeg Public Service be concurred in with the following amendment:

- Delete Recommendation 2 in its entirety and replace it with the following:

  "2. That Tara Holowka, Manager of Finance, Comptroller, Winnipeg Police Service, be appointed to the Pension and Disability Fund effective October 1, 2022 for a term ending December 31, 2022, and be further appointed for a term effective January 1, 2023 ending December 31, 2026."

and forwarded to Council.

Yea:	Bowman, Allard, Browaty, Chambers, Mayes, Rollins	6
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
C. Kloepfer	C. Kloepfer	C. Kloepfer	M. Geer, Acting CAO

EXECUTIVE SUMMARY

Todd Slatnik's term to the Pension Fund and Disability Fund is due to expire on December 31, 2022. It is recommended his term be renewed.

Paul Olafson has left the employment of the City of Winnipeg and his term on both the Pension and Disability Fund runs to December 31, 2024. It is recommended Paul Olafson be replaced by Tara Holowka.

Mike Jack's term to the Pension Fund is due to expire on December 31, 2022. It is recommended Mike Jack be replaced with Brent Piniuta.

Appointments for Todd Slatnik and Brent Piniuta's terms would be for a four-year term ending December 31, 2026, effective January 1, 2023. Tara Holowka's term would be effective October 1, 2022, ending on December 31, 2024.

RECOMMENDATIONS

1. That Todd Slatnik, Manager of Human Resources, Winnipeg Transit, be reappointed to the Penson and Disability Funds effective January 1, 2023, for a four-year term ending December 31, 2026.

2. That Tara Holowka, Manager of Finance, Comptroller, Winnipeg Police Service, be appointed to the Pension and Disability Fund effective October 1, 2022 for term ending December 31, 2024.

3. That Brent Piniuta, Manager of Project Delivery Office, Assets and Project Management Department, be appointed to the Pension Fund effective January 1, 2023, for a four-year term ending December 31, 2026.

4. 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.

Todd Slatnik's term to the Pension and Disability Funds is due to expire on December 31, 2022. It is recommended his term be renewed.

Paul Olafson's term was set to expire on December 31, 2024 and he is no longer an employee of the City of Winnipeg. It is recommended that Tara Holowka complete the two-year term to replace Paul Olafson.

Mike Jack's term to the Pension Fund is due to expire on December 31, 2022. It is recommended Brent Piniuta be their replacement.

The appointments for Todd Slatnik and Brent Piniuta are effective January 1, 2023, while the appointment date for Tara Holowka is October 1, 2022 (to complete Paul Olafson's term).

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	2026	2026
Neil Duboff	2026	2026

* Subject of this report

FINANCIAL IMPACT

Financial Impact Statement **Date:** August 2, 2022

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.

Jocelyn Peters - August 2, 2022
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

WINNIPEG POVERTY REDUCTION STRATEGY ALIGNMENT

N/A

SUBMITTED BY

Department: Office of the Chief Financial Officer
Prepared by: Catherine Kloepfer
Date: August 5, 2022

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

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