

Other Agencies, Boards & Commissions Established by Council
PENSION BOARDS & COMMITTEES

Agency	Type	Mandate/History	Establishment Authority	Membership/Composition of Directors	Requirements Re Council Appointments	Council Appointment Mandatory?
General Superannuation Plan for Employees of the City of Saskatoon not covered by the Police and Fire Departments' Superannuation Plans	Pension Board	<i>Bylaw No. 8226, The City of Saskatoon General Superannuation Plan Bylaw, 2003</i>	Pension Trust Agreement dated October 1, 1996 Supplemental Agreement to Pension Trust Agreement dated October 7, 1998 Third Supplemental Agreement to Pension Trust Agreement dated December 2, 2013	Composition of Board set by Pension Trust Agreement * 9 trustees, 4 of which appointed by City, 4 of which appointed by CUPE 59, CUPE 47, CUPE 859, IBEW 319, ATU 615, CUPE 2669, ESA, SCMMA and IATSE 300 and 1 appointed by City who is not an employee	Council appoints City representatives Council has chosen to have Council members sit	Not mandatory * Currently Councillor Jeffries sits as 1 of the 4 trustees appointed by the City
The City of Saskatoon Fire and Protective Services Department Superannuation Plan (for employees with service before January 1, 2016)	Pension Board	<i>Bylaw No. 8225, Fire Department Superannuation Plan Bylaw, 2003</i>	Pension Trust Agreement dated January 5, 1977 The City of Saskatoon Fire and Protective Services Department Superannuation Plan Amendment to Trust Agreement dated 2015	Composition of Board set by Pension Trust Agreement * 6 trustees 3 of which appointed by the City and 3 of which appointed by the Association	Council appoints City representatives Council has chosen to have Council members sit	Not mandatory * Currently Councillor Davies sits as 1 of the 3 trustees appointed by the City
Saskatoon Fire Fighters' Pension Plan (for employees with service commencing January 1, 2016)	Pension Board		Pension Trust Agreement dated January 1, 2016	Composition of Board set by Pension Trust Agreement * 6 trustees 3 of which appointed by the City and 3 of which appointed by the Association	Council appoints City representatives Council has chosen to have Council members sit	Not mandatory * Currently Councillor Dubois sits as 1 of the 3 trustees appointed by the City
The Defined Contribution Pension Plan for Seasonal and Non-Permanent Part-Time Employees of the City of Saskatoon	Pension Board	<i>Bylaw No. 8683, The Defined Contribution Pension Plan Bylaw, 2008</i>	Pension Trust Agreement dated January 16, 1992	* 6 trustees, 3 of which appointed by City, 2 appointed by relevant Union groups and 1 independent person appointed by Council on recommendation of Board of Trustees	Council appoints City representatives Council has chosen to have Council members sit	Not mandatory * Currently Councillor Dubois sits as 1 of the 3 trustees appointed by the City
Retirement Plan for Employees of the Saskatoon Board of Police Commissioners (for employees with service before January 1, 2016)	Pension Board	<i>Bylaw No. 1913, The Retirement Plan for Employees of the Saskatoon Board of Police Commissioners Bylaw, 2003</i>	Pension Trust Agreement dated October 16, 2003	Composition of Board set by Pension Trust Agreement * 7 trustees, 4 of which appointed by the Board of Police Commissioners, 2 by the Association and 1 by the Executive Officers Association	Council not responsible for appointments Board of Police Commissioners has chosen to have Council members sit	Not mandatory * Currently Councillors Hill and Loewen sit as 2 of the 4 trustees appointed by the Board of Police Commissioners
Saskatoon Police Pension Plan (for employees with service commencing January 1, 2016)	Pension Board		Pension Trust Agreement dated January 1, 2016	Composition of Board set by Pension Trust Agreement * 7 trustees, 3 of which appointed by the Association, 1 appointed by the Executive Officers Association and 3 appointed by the Board of Police Commissioners	Council not responsible for appointments Board of Police Commissioners has chosen to have Council members sit	Not mandatory * Currently Councillors Hill and Loewen sit as 2 of the 3 trustees appointed by the Board of Police Commissioners

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Pension Benefits Committee	Other Body	To review and recommend benefit improvements * Committee has not met in some time – Not at all in 2019 * Typically meet when there is a surplus in the pension plan	<i>The Cities Act</i> , section 55 * Existence negotiated with bargaining units	Committee composition is 16 in total comprised of representatives of all employee organizations together with an equal number of employer representatives * Negotiated with bargaining units	2 members of Council have traditionally sat on this Committee	Not mandatory