

## APPROVAL REPORT

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# 2024 Appointments – Firefighters’ Pension Fund Trustees (Original Plan)

### ISSUE

City Council annually appoints/confirms Council members to the City’s pension Boards.

### RECOMMENDATION

That the Governance & Priorities Committee recommend to City Council that Councillor Hill be confirmed to the Firefighters’ Pension Fund Trustees for 2024.

### BACKGROUND

Appointments to the Firefighters’ Pension Fund Trustees are made in accordance with Bylaw No. 8225 - [The City of Saskatoon Fire and Protective Services Department Superannuation Plan Bylaw, 2003](#).

### DISCUSSION/ANALYSIS

The purpose of the Board is to act as Administrator of the Plan and to hold the pension Fund in trust.

The Board is comprised of six persons, three City representatives appointed by Council and three union representatives appointed by the International Association of Fire Fighters (IAFF). Observers to the Plan at appointed at the trustees discretion and optional.

Trustees are replaced upon resignation or termination (resolution of Council December 15, 1997).

The following are the current appointees:

<u>Year of Appointment</u>		<b>Trustees Appointed by City Council</b>	
2022		Councillor D. Hill	
Nov 2018		Marno McInnes	
Nov 2019		Kari Smith	

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<u>Year of Appointment</u>		<b>Trustees Appointed by Saskatoon International Association of Firefighters</b>	
March 2022		John Pfeifer	
2017		Stace Bestvader	
Sept 2021		Chad Makulowich	

<u>Year of Appointment</u>		<b>Observers Appointed by IAFF (optional)</b>	
Sept 2021		Tyler Bothorel	
2016		Jim Wood (Retired)	

**FINANCIAL IMPLICATIONS**

There are no financial implications for the appointments and no remuneration is paid.

**OTHER IMPLICATIONS**

There are no privacy, legal, social, or environmental implications identified.

**NEXT STEPS**

The Governance and Priorities Committee will make its recommendations of Council representative appointments to City Council at the November 22, 2023 Regular Business Meeting.

**Report Approval**

Written by:

Penny Walter, Committee Assistant  
Shellie Bryant, Deputy City Clerk

Reviewed and Approved by:

Adam Tittlemore, City Clerk