

2024 Appointments – General Superannuation Plan – Board of Trustees

ISSUE

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

RECOMMENDATION

That the Governance & Priorities Committee recommend to City Council:

1. That Councillor Jeffries be confirmed to the General Superannuation Plan – Board of Trustees for 2024; and
2. That the City Clerk be instructed to advertise for the vacancy.

BACKGROUND

Appointments to the General Superannuation Plan – Board of Trustees are made in accordance with [Bylaw No. 8226 – The City of Saskatoon General Superannuation Plan Bylaw, 2003](#).

DISCUSSION/ANALYSIS

The purpose of the Board of Trustees is to act as Administrator of the Plan and to hold the pension fund in trust, pursuant to terms and conditions as outlined in the Trust agreement.

The Board shall be comprised of nine persons appointed as follows:

- (a) four persons shall be appointed by the City;
- (b) four persons shall be appointed by the following employee organizations according to an agreement entered into by those organizations:
 - (i) Saskatoon Civic Employees' Union, Local 59 CUPE;
 - (ii) Saskatoon Civic Employees' Union, Local 47 CUPE;
 - (iii) Saskatoon Civic Employees' Union, Local 859 CUPE;
 - (iv) International Brotherhood of Electrical Workers, Local 319;
 - (v) Amalgamated Transit Union, Local 615;
 - (vi) Saskatoon Civic Employees' Union, Local 2669 CUPE;
 - (vii) Saskatoon Exempt Staff Inc.;
 - (viii) Saskatoon Civic Middle Management Association; and
 - (ix) International Alliance Theatrical Stage Employees, Local 300.
- (c) one person who shall not be an employee of the City, shall be appointed by the City for a three (3) year renewable term upon the recommendation of the Board appointed under this Subsection. There shall be no limit upon the number of terms which may be served by a Board member appointed under this Subsection.

Trustees are replaced upon resignation or termination.

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The following are the current appointees:

<u>Year of Appointment</u>	<u>Name</u>	
	Council Appointments	
2017	Councillor Z. Jeffries	
2009	Murray Totland	
2014	Camille Dobni (Independent Trustee) (Renewable 3-year term)	Appointed to December 31, 2025
2016	Susan Milburn	
	Vacant	
	Employee Group Appointments	
2005	Kevin Pasiechnik (CUPE Local 47)	
2010	Raymond Parsley (CUPE Local 859)	
2021	Adam Pohler (IBEW Local 319)	
Feb. 2020	Stan Macala (CUPE Local 59)	

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.

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Report Approval

Written by:

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Reviewed and Approved by:

Adam Tittlemore, City Clerk

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