

## APPROVAL REPORT

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# 2024 Appointments – Saskatoon Fire Fighters’ Pension Plan (New Plan)

### ISSUE

City Council annually makes appointments to the City’s pension Boards and any renewable terms of other Trustees appointed by City Council for this Plan.

### RECOMMENDATION

That Stephanie Green be appointed to the Saskatoon Fire Fighters' Pension Plan to the end of 2026.

### BACKGROUND

The Saskatoon Fire Fighters’ Pension Plan (new plan) was established January 1, 2016 by Trust Agreement. Appointments to the new plan are made in accordance with the Trust Agreement.

### DISCUSSION/ANALYSIS

The Board of Trustees consists of six Trustees, comprised of three City Trustees and three Union Trustees. Only individuals who are Canadian residents are eligible to be appointed as Trustees. The City may appoint Trustees who are not employees of the City.

Current membership is as follows:

<u>Year of Appointment</u>	<b>Trustees Appointed by City Council</b>	
2017	Councillor B. Dubois (3-year term expiring Dec. 31, 2025)	
2016	Mike Gutek (3-year term expiring Dec. 31, 2023)	
2018	Marno McInnes (3-year term expires Dec 31, 2024)	

<u>Year of Appointment</u>	<b>City Observers Appointed by City Council (Optional)</b>	
2016	Kari Smith	

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2016	Daryl Campbell	
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<u>Year of Appointment</u>	<b>Trustees Appointed by International Association of Firefighters’ Association Local 80</b>	
2017	Karl Shafer (3-year term expires Dec. 31, 2025)	
2016	Tyler Bothorel (3-year term expires Dec. 31, 2023)	
2016	Morland (Morley) Desmarais (3-year term expires Dec. 31, 2024.	

<u>Year of Appointment</u>	<b>Observers Appointed by the International Association of Fire Fighters’ Local 80</b>	
2016	Stace Bestvater	
2019	Scott Kirchgessner	

**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 December 20, 2023 Regular Business Meeting.

Report Approval

Written by:

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Reviewed and Approved by:

Adam Tittlemore, City Clerk