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| MANDATE: | The Pension Governance Committee (PGC) is responsible for oversight on all matters relating to the pension plans which City employees participate. |
| COMPOSITION: | <p>1 Director, Human Resources (Chair)</p> <p>2 Members of Council</p> <p>1 Chief Financial Officer</p> <p>1 Administrative Law Representative</p> <p>1 Administrative Leadership Team (ALT) Representative</p> <p>1 Senior Management Team (SMT) Representative</p> |
| | <p>Members are appointed as follows:</p> <p>(a) the City Manager will appoint the Chair of the PGC and other PGC Members who are not Councillors and they will continue in office until removed by the City Manager; and</p> <p>(b) Council will appoint PGC Members who are Councillors to the PGC and they will continue in office until removed by Council.</p> <p>Administrative Leadership Team Representative and Senior Management Team Representative to be appointed for 24 month terms with option to renew term at the discretion of the City Manager.</p> |
| TERM: | Council will confirm appointments at the annual Organizational Meeting. |
| TERM EXPIRY MONTH: | October |
| MEETINGS: | Quarterly |
| QUORUM: | 4 |
| RESOURCE STAFF: | Blanchette, Colleen (403-268-2674) |
| ADMINISTRATIVE CONTACT: | <p>Colleen Blanchette</p> <p>P.O. Box 2100 Station M, Mail Code 84</p> <p>City of Calgary</p> <p>Calgary AB T2P 2M5</p> <p>Bus: 403-268-2674</p> <p>E-mail: colleen.blanchette@calgary.ca</p> |
| REPORTS TO: | The Pension Governance Committee will report to the City Manager and Council, at intervals not to exceed 14 months |

| <i>Member</i> | <i>Role</i> | <i>Appointed on</i> | <i>Expiry Year</i> |
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| Mayor Naheed Nenshi | Member of Council | 2020 | N/A |

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| Councillor Diane Colley-Urquhart | Member of Council | 2015 | N/A |
| Rebecca Andersen | Administrative Law Representative | 2013 | N/A |
| Mark Lavallee | Director, Human Resources | 2019 | N/A |
| Carla Male | Chief Financial Officer | 2018 | N/A |
| Michael Thompson | Administrative Leadership Team Representative | 2018 | N/A |
| Rick Valdarchi | Senior Management Team Representative | 2020 | N/A |

Authority

| | <i>Description</i> | <i>Decision</i> |
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| 1. | 2003 September 16, APA2003-53(a). | CEO Stanway established the Pension Governance Committee (PGC). Reporting structure established so that the appropriate legal, fiduciary and compensation requirements have been fulfilled with respect to The City's pension plans. |
| 2. | 2003 September 29, Notice of Motion: Compensation and Pension Policy (Mayor Bronconnier). Council Policy CC031. | Resolution to appoint two members of Council to the Corporate Pension Governance Committee (A Committee of the Administration). Direction for the Committee to report annually through APAC to City Council. |
| 3. | 2003 October, Organizational Meeting | Appointment of 2 Members of Council |
| 4. | 2004 March 09, APA2004-19b. | Corporate Pension Governance Committee Management Update to Council. Recommends that the Corporate Pension Governance Committee should remain a committee of the Administration, that reports to APAC through the CEO. |
| 5. | 2004 June 21, C2004-28. | That Britt Wilson be appointed as The City Administration representative to the LAPP Board of Trustees, and that Britt Wilson provide reports to the Corporate Pension Governance Committee. |
| 6. | 2005 July 25, APA2005-26(a) | 2004 Pension Governance Activities - Management Update |
| 7. | 2006 July 04, APA2006-18. | 2005 Pension Governance Committee Activities (Personnel and Labour) |
| 8. | 2007 July 03, PAC2007-17. | 2006 Pension Governance Activities - Management Update |
| 9. | 2008 September 22, PAC2008-15. | 2007 Pension Governance Activities - Management Update |
| 10. | 2009 July 27, PAC2009-23. | 2008 Pension Governance Activities - Management Update |

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| 11. | 2010 July 06, PAC2010-15. | 2009 Pension Governance Activities - Management Update |
| 12. | 2011 June 28, PAC2011-21 | 2010 Pension Governance Activities - Management Update |
| 13. | 2012 July 30, PFC2012-0382 | 2011 Pension Governance Activities - Management Update |
| 14. | 2013 October 21, Bylaw 40M2011 coming into force. | To discontinue the use of the title "Alderman" in favour of the title "Councillor". |
| 15. | 2016 April | Terms of Reference amended. |