



Appointment of TTC Pension Fund Society Director

Date: September 24, 2019
To: TTC Board
From: Chief People Officer

Summary

Dan Wright, in his capacity as Chief Financial Officer, was appointed to the TTC Pension Fund Society Directors by the TTC Board at its meeting on May 8, 2018. As he is no longer an employee of the TTC as of June 11, 2019, this report seeks to fill the current vacancy on the Pension Fund Society Directors.

Recommendations

It is recommended that the TTC Board:

1. Appoint Tara Bal – Head, Audit, Risk and Compliance as a TTC Pension Fund Society Director, assuming the role vacated by Dan Wright.

Financial Summary

There are no financial impacts resulting from the adoption of this report.

Equity/Accessibility Matters

There are no equity or accessibility impacts.

Decision History

At its meeting on May 8, 2018, the Board appointed Dan Wright, Chief Financial Officer.

[http://www.ttc.ca/About the TTC/Commission reports and information/Commission meetings/2018/May 8/Reports/16 Appointment of TTC Pension Fund Society Director May 2018.pdf](http://www.ttc.ca/About%20the%20TTC/Commission%20reports%20and%20information/Commission%20meetings/2018/May%208/Reports/16%20Appointment%20of%20TTC%20Pension%20Fund%20Society%20Director%20May%202018.pdf)

Comments

Bylaw 3.01(1) of the TTC Pension Fund Society states that the Pension Fund Society shall be administered by a Board of 10 Directors, who must be regular members of the Pension Fund Society, five of whom shall be appointed by the TTC Board and five of whom are appointed by the Amalgamated Transit Union, Local 113.

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Signature

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