



Appointments to TTC Pension Fund Society Board of Directors

Date: September 24, 2020
To: TTC Board
From: General Counsel

Summary

Two Directors and one Observer position has become vacant on the TTC Pension Fund Society Board of Directors. This report seeks to fill those vacancies.

Recommendations

It is recommended that the TTC Board:

1. Appoint the following TTC staff to fill vacancies on the TTC Pension Fund Society Board of Directors:

Richard J. Leary, Chief Executive Officer	Director
Michelle N. Jones, Head of Revenue Protection	Director
Anja Schiralli, Director of Employee Services & Systems	Observer

Financial Summary

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

Equity/Accessibility Matters

There are no equity or accessibility impacts.

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.

Contact

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