



## Appointment to TTC Pension Fund Society Board of Directors

**Date:** May 12, 2021  
**To:** TTC Board  
**From:** Chief Executive Officer

### Summary

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One Director position has become vacant on the TTC Pension Fund Society Board of Directors. This report seeks to fill that vacancy.

### Recommendations

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It is recommended that the TTC Board:

1. Appoint Michael Atlas, General Counsel (Acting) as a Director on the TTC Pension Fund Society Board of Directors.

### Financial Summary

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

The Interim Chief Financial Officer has reviewed this report and agrees with the financial summary information.

### Equity/Accessibility Matters

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No equity or accessibility impacts were identified in the preparation of this report.

### Issue Background

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Brian Leck, a long-time Director on the TTC Pension Fund retired from the TTC on April 20, 2021, leaving a vacancy on the TTC Pension Fund Society Board.

## **Comments**

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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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## **Signature**

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Richard J. Leary  
Chief Executive Officer