

BRIEFING

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Item # 16.2

City Clerk's Office Briefing to
Combined Meeting of Council
2022 February 15

ISC: UNRESTRICTED
C2022-0160

Pension Governance Committee Administration Member Appointment

PURPOSE OF BRIEFING

This briefing is to inform Council of the City Manager's appointment of Steve Dongworth as the new Senior Management Team ("SMT") Representative on the Pension Governance Committee ("the Committee").

The Committee is responsible for oversight on all matters relating to the pension plans in which The City of Calgary ("The City") employees participate. The Committee is composed of 2 Members of Council appointed by Council and 5 Members of Administration appointed by the City Manager.

In 2020 October, a vacancy in the Administration Member position was created and must now be filled to bring the membership in line with the Committee's Terms of Reference.

The appointment of a SMT Representative on the Committee was considered by the Executive Leadership Team on 2021 December 7. In accordance with the Committee's Terms of Reference, the Administrative Member is appointed for a 24 month term, with the option to renew at the discretion of the City Manager.

ATTACHMENTS

None