



## **Appointment of TTC Pension Fund Society Director**

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

### **Summary**

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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**

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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**

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

### **Equity/Accessibility Matters**

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There are no equity or accessibility impacts.

### **Decision History**

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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**

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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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Gemma Piemontese  
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