Attachment 1

Interested Members – Pension Boards

Name of Board	Number of Members to be Appointed and Term of Office	Interested Members
Metro Toronto Pension Plan Board of Trustees Composition: • 2 Members of Council • plus the Mayor by right of office or a designate appointed by the Mayor, who shall be a Member of Council	to replace Justin J. Di Ciano and Kristyn Wong-Tam, the Mayor's designate, who resigned Term of office: to December 31, 2016 Current Member Jon Burnside	
Metro Toronto Police Benefit Fund – Board of Trustees Composition: 2 Members of Council plus the Mayor by right of office or a designate appointed by the Mayor, who shall be a Member of Council	to replace Justin J. Di Ciano and Kristyn Wong Tam who resigned Term of office: to December 31, 2016 Current Member Jon Burnside	
Toronto Civic Employees' Pension and Benefit Committee Composition:	to replace Kristyn Wong Tam who resigned Term of office: to December 31, 2016 Current Member Paula Fletcher	

Name of Board	Number of Members to be Appointed and Term of Office	Interested Members
Toronto Fire Department Superannuation and Benefit Fund Committee Composition: 2 Members of Council	to replace Kristyn Wong Tam who resigned Term of office: to December 31, 2016 Current Member Paula Fletcher	