



Legislative Assembly

MINUTES OF MEETING #12/81
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., ON TUESDAY, NOVEMBER 17, 1981

PRESENT:

Members:

The Honourable John M. Turner, Speaker, Chairman
The Honourable Thomas L. Wells
The Honourable Bud Gregory
The Honourable R. Bruce McCaffrey
Mr. Jack Johnson, M.P.P.
Mr. Robert Nixon, M.P.P.
Mr. Elie Martel, M.P.P.

Secretariat:

Mr. Robert J. Fleming, Director of Administration, Secretary
Mrs. Frances L. Edge, Recording Secretary

Legislative Assembly Staff:

Mr. Roderick Lewis, Q.C., Clerk of the House
Mr. J.M. Miggiani, Finance Officer
Ms. Ellen Schoenberger, Personnel Officer
Mr. J.T. Mitchinson, Executive Assistant to the Director
of Administration

Guests:

The Honourable Frank Miller, Treasurer
The Honourable George McCague, Chairman of Management Board
Mr. Howard A. Tate, F.C.I.A., Vice President, Johnson & Higgins
Willis Faber Ltd.

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #11/81

Moved by Mr. Nixon, seconded by Mr. Martel,
and agreed, that the Minutes of Meeting #11/81
be approved as circulated.

ITEM 2 Report of Johnson & Higgins Willis Faber Ltd.
on Members' Retirement Allowances

Recommendation Nos. 3 & 4

Moved by Mr. Gregory, seconded by Mr. Nixon,
and agreed, that the Actuarial Services Branch
of the Ministry of Government Services continue

...Continued

Recommendation Nos. 3 & 4 (Continued)

to prepare an annual valuation of the Legislative Assembly Retirement Allowances Account for submission to the Speaker. The Speaker will ensure that the valuation report is placed on the agenda for discussion by the Board of Internal Economy. The Board will review the report and recommend to the Treasurer the funding level required to maintain the account in a fully funded position. The Treasurer will determine the appropriate funding level and communicate this figure to the Speaker for inclusion in the Estimates of the Office of the Assembly.

Recommendation No. 7:

Moved by Mr. Martel, seconded by Mr. Wells, and agreed, that an application be made to the Government of Canada on behalf of Members of the Legislative Assembly for an agreement permitting Members and Ministers to contribute to the Canada Pension Plan with respect to their indemnities and salaries earned as elected Members.

Recommendation No. 8:

No action taken.

Recommendation No. 9:

No action taken.

Recommendation No. 10:

Moved by Mr. Martel, seconded by Mr. McCaffrey, and agreed, that benefits under L.A.R.A. be extended to common law spouses on the same terms as legal spouses. For the purposes of L.A.R.A., the definition of widow and widower shall be the same as those contained in s1(1)(2)(3) of the Public Service Superannuation Act.

Recommendation No. 11:

Moved by Mr. Nixon, seconded by Mr. Johnson, and agreed that, effective November 17, 1981, the Board of Internal Economy shall be the originator of all amendments to The Legislative Assembly Retirement Allowances Act, and that any amendment approved by the Board shall be sent to the Government House Leader for submission to Cabinet.

Recommendation No. 12:

No action taken.

Recommendation No. 13:

No action taken.

Mr. Tate and Mr. Mitchinson were asked to prepare a discussion paper for Board Members to take to their caucuses, outlining suggestions for revisions to L.A.R.A. Once caucuses have had an opportunity to review this paper, the matter will be placed on the agenda for discussion by the Board.

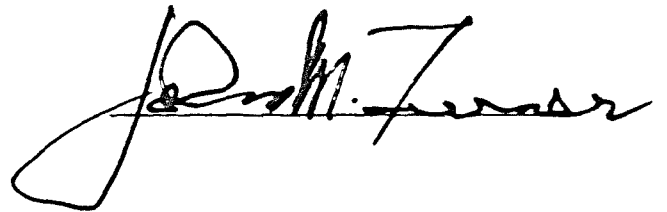
ITEM 3 Other Business:

Ontario Section of the International Association of French-speaking Parliamentarians (A.I.P.L.F.)

Mr. Don Boudria, M.P.P., President of the Ontario Section of the Association asked the Board to reconsider its decision with respect to the budget for the Association. The Board reaffirmed the decision taken at Meeting #11/81.

MOTION TO ADJOURN:

There being no further business to come before the Board at this time, the meeting then adjourned.

A handwritten signature in black ink, appearing to read "John M. Turner". The signature is fluid and cursive, with a large loop at the beginning and a long, sweeping underline.

20/11/81