

FW: Pension Asset Panel - Next Steps/Decisions Required

From: "MacIntyre, Kyle (TBS)" <kyle.macintyre@ontario.ca>
To: "Angus, Helen (TBS)" <helen.angus@ontario.ca>
Date: Fri, 28 Oct 2016 08:59:24 -0400
Attachments: Pension Asset Expert Panel Reportback - Oct 21_DRAFT.docx (197.77 kB); Weekly - MJ October 28_16.docx (15.9 kB)

Hi Helen,

Here's the latest on the Pension Asset Panel next steps.

Josephine is following up with the MO on some of the issues below. We've asked for a status update on how the paperwork is going.

We've added this as an item (see attached agenda) to your weekly with Mike to see if we can get direction on that.

K.

From: Cusumano, Josephine (TBS)
Sent: October-27-16 11:59 AM
To: MacIntyre, Kyle (TBS)
Cc: Simone, Nicole (TBS); Nelson, Dane (TBS)
Subject: Pension Asset Panel - Next Steps/Decisions Required

Hi Kyle - we asked OPCD to pull together a critical path of decisions for this item, to help keep this file moving. Here is what they've provided. Perhaps it may be helpful to share with the MO to support their understanding of decisions required/next steps.

Item	Area																																			
· Confirm agreement with panel budget and composition: Proposed Budget <table><tr><th></th><th>#people</th><th>Per diem</th><th># Days</th><th>Total Cost</th></tr><tr><td>Chair</td><td>1</td><td>2,000</td><td>75</td><td>\$150,000</td></tr><tr><td>Members</td><td>3</td><td>1,900</td><td>50</td><td>285,000</td></tr><tr><td></td><td></td><td></td><td></td><td>435,000</td></tr><tr><td>Travel Budget @10%</td><td></td><td></td><td></td><td>43,500</td></tr><tr><td>Procurement costs (incl. translation)</td><td></td><td></td><td></td><td>500,000</td></tr><tr><td>Total Budget for the Panel</td><td></td><td></td><td></td><td>\$978,500</td></tr></table>		#people	Per diem	# Days	Total Cost	Chair	1	2,000	75	\$150,000	Members	3	1,900	50	285,000					435,000	Travel Budget @10%				43,500	Procurement costs (incl. translation)				500,000	Total Budget for the Panel				\$978,500	· MO to confirm Note: TBS would like to ensure comfort with the numbers before discussing remuneration with potential members.
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· Confirmation on the Chair	· MO to confirm																																			
· Once confirmed, obtain required internal approvals to submit final submission	· OPCD to work with legal, CAO, DMO, MO to obtain sign-offs.																																			
· TB/MBC Approval	· Currently tracking to Nov 1.																																			
· Cabinet Approval	· MO to confirm whether TB/MBC should convene																																			

	as Cabinet or fast-track to Nov 2.
· Appoint members	· PAS paperwork currently underway, but remuneration rates have not yet been confirmed/communicated to members.
· Timing of Announcement	· MO to confirm.