

Pension Asset Panel - Next Steps/Decisions Required

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Date: Mon, 31 Oct 2016 08:59:52 -0400
Attachments: Pension Asset Expert Panel Reportback - Oct 21_DRAFT.docx (197.77 kB)

[Here you go.](#)

And for yourself, here's what we haven't heard back from the MO on as of Friday afternoon.

Item	Area																																			
· Confirm agreement with panel budget and composition: Proposed Budget <table><thead><tr><th></th><th>#people</th><th>Per diem</th><th># Days</th><th>Total Cost</th></tr></thead><tbody><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></tbody></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.																																			