

BOARD COMPENSATION AND ATTENDANCE

The Pension Corporation Board of Directors oversees governance of BC Pension Corporation. Board members are remunerated through an annual retainer and per diem fee for board and committee meetings. The retainer and fees are paid to board members or the organization that employs them while they serve on the board. In addition, members are reimbursed for travel expenses.

Name	Position	Remuneration (\$)	Expenses (\$)	Total (\$)
Geraldine Hutchings	Chair	12,248	0	12,248
Elizabeth Baverstock	Vice-chair	9,226	6,157	15,383
Brad Underwood	Director Chair, audit committee	8,763	1,050	9,813
Chan-Seng Lee	Director	6,594	5,706	12,300
David Vipond	Director Chair, HR and governance committee	8,080	1,137	9,217
Gary Yee	Director	6,792	11,565	18,357
Mary Procter ¹	Director	6,219	1,694	7,913
Philip Twyford ²	Director	0	0	0
Weldon Cowan	Director	8,167	1,299	9,466

1. Outgoing, December 31, 2019

2. Incoming, January 1, 2020

Corporate board members also serve on the corporate board's audit committee, and human resources (HR) and governance committee.

AUDIT COMMITTEE

The audit committee helps the board fulfill its oversight responsibilities in the areas of financial administration and risk management, such as providing an annual report with audited financial statements, and monitoring and reporting on management of principal risks.

Name	Position
Geraldine Hutchings	Committee chair (April 1-June 30, 2019)
Brad Underwood	Committee chair (July 1, 2019-March 31, 2020)
Chan-Seng Lee	Member (April 1-December 31, 2019)
Mary Procter	Member (February 21, 2020-present)
Philip Twyford	Member
Ex officio members	Board chair and vice-chair

HUMAN RESOURCES AND GOVERNANCE COMMITTEE

The HR and governance committee helps the board fulfill its responsibilities for HR strategy and provide a focus on board governance that will enhance board performance, such as making recommendations on HR practices, policies and procedures, and best practices and current issues related to board governance.

Name	Position
David Vipond	Committee chair
Brad Underwood	Member
Gary Yee	Member
Weldon Cowan	Member
Ex officio members	Board chair and vice-chair

BOARD AND COMMITTEE MEETING ATTENDANCE

Name	Board meetings (days)	Audit committee meetings (days)	HR and governance committee meetings (days)	Attended (days)	Eligible (days)	%
Weldon Cowan	5.5	2	1.0	8.5	9.5	89
Geraldine Hutchings	5.5	3	0.5	9.0	9.5	95
Liz Baverstock	5.5	3	1.0	9.5	9.5	100
Gary Yee	5.5	2	0.5	8.0	9.5	84
Brad Underwood	5.5	3	1.0	9.5	9.5	100
David Vipond	4.5	1	1.0	6.5	9.5	68
Chan-Seng Lee	5.5	2	n/a	7.5	9.5	79
Mary Procter ¹	2.5	2	n/a	4.5	7.5	60
Philip Twyford ²	1.0	1	n/a	2.0	2.0	100

1. Outgoing appointment, December 31, 2019

2. Incoming appointment, January 1, 2020