

II. Structure of Board

Section 6 – Board Remuneration/Reimbursement

6.1 Board Remuneration/Reimbursement

Subsections **3(3)** and **(4)** of *The Public Service Superannuation Act* state:

(3) The necessary salaries and expenses of administering the Public Service Superannuation Plan shall be a charge upon and be paid out of the general revenue fund.

(4) The necessary salaries and expenses of administering the Anti-Tuberculosis League Employees Superannuation Plan pursuant to section **60.1** and the Saskatchewan Transportation Company Employees Superannuation Plan pursuant to section **60.2** shall be a charge on and paid out of the respective superannuation funds.

Currently, Board members and the Chair are not compensated for the performance of their duties as members of the Board, but shall be reimbursed for the following expenses:

1. Hotel and travel expenses will be reimbursed as incurred;
2. Mileage for members' personal vehicles and meals will be reimbursed at the rate established for the Saskatchewan Public Service Commission; and
3. Other expenditures authorized by the Board.

In addition to the above, the Board has authorized an Education Allowance for each member of the Board on an annual basis. The allowance is intended for education/training purposes associated with the performance of each member's Board duties and responsibilities. The allowance is currently \$5,000.00 per member, per fiscal year.

6.2 History

Approval date:	December 2005
Last review:	November 22, 2018
Next scheduled review:	November 2019