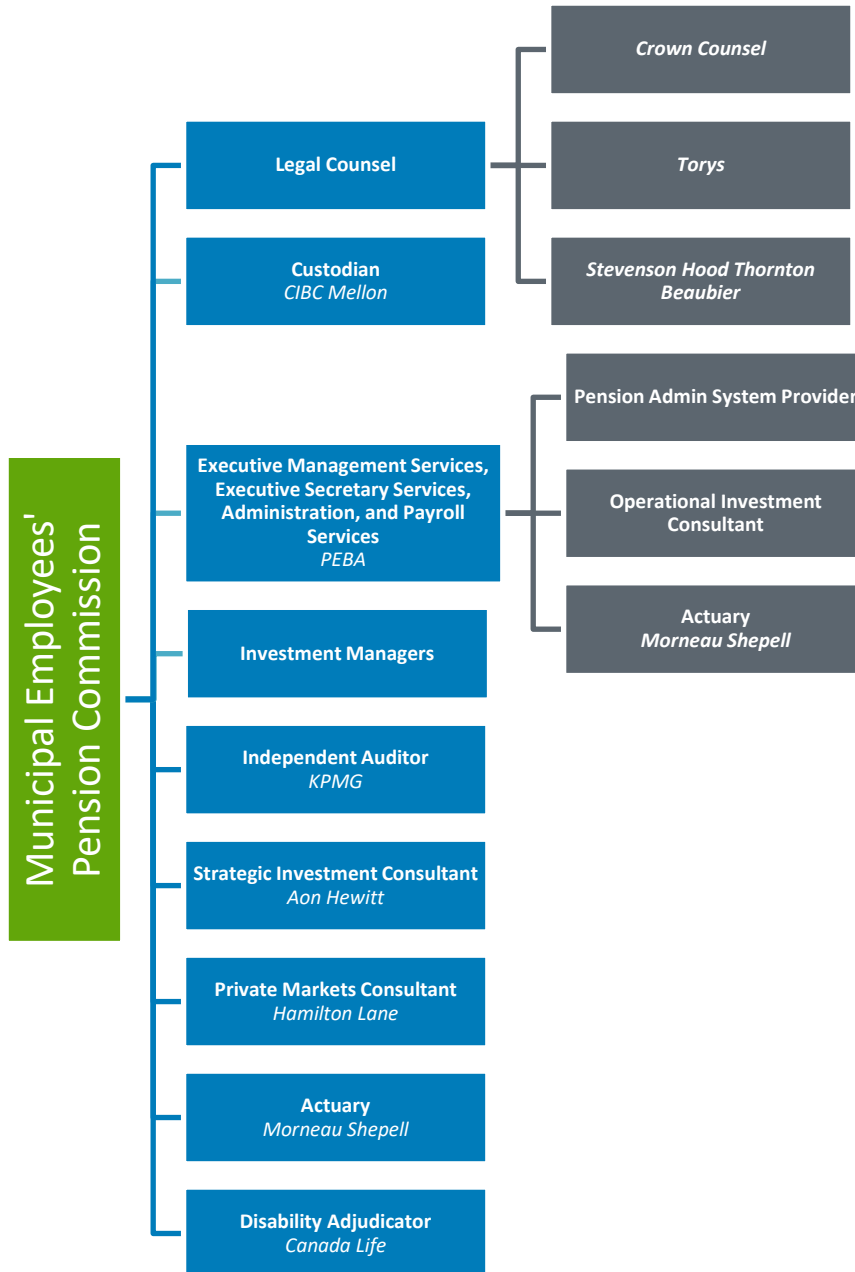


I. Mandate and Roles

Section 3 – Organizational Chart of Plan’s Administration

3.1 Reporting Structure to Commission



3.1 Reporting Structure to Commission Continued

- Crown Counsel provides advice on legal matters, legislative interpretation, and drafts plan amendments. Stevenson Hood Thornton Beaubier LLP, and Torys LLP, also provide legal advice.
- CIBC Mellon provides custody of assets, settlement of investment transactions, and SIP&P compliance monitoring.
- Investment managers provide management of investments in compliance with the SIP&P, transaction reports, and performance analysis of managed assets. A list of current Investment Managers is available in the most recent Investment Monitoring report.
- PEBA provides executive management, executive secretary, administrative, and payroll services to the Commission.
- KPMG provides audit services to the Commission.
- Aon Hewitt is the Commission's strategic investment consultant.
- Hamilton Lane Advisors LLC provides the Commission private markets consulting services.
- Morneau Shepell is the Commission's Actuary.
- The Canada Life Assurance Company provides disability adjudication services for the Commission.

Contracts are set as per the Acquisition and Retention of Services Policy (Section 8 of this document).

Dates when contracts are due to be reviewed or tendered can be found in Section 8 of the Periodic Checklist. The Periodic Checklist is reported to the Commission twice per year.

3.2 History

Approval date:	October 21, 2005; September 21, 2007; November 21, 2008; November 26, 2010; November 25, 2011; November 15, 2013; March 16, 2018 and June 19, 2020
Last review:	June 19, 2020
Next scheduled review:	November 2021