

## Pension Plan Governors, Biographies

### Pension Board

#### Marcus Robertson (Chair), BSc (Hons), MSc, FSA, FCIA

Chair of the Pension Board, Marcus Robertson is a Fellow of the Canadian Institute of Actuaries and of the Society of Actuaries. Marcus was a partner at Robertson, Eadie & Associates Ltd. until 2011. He also worked at William M. Mercer Limited and Martineau, Provencher & Associates, after beginning his career at Commercial Union Assurance Company. Marcus lives in Adolphustown, ON and is a member of Edith Rankin Memorial United Church in Kingston, ON. Marcus was also a long-time Scouting leader with the 7th Trafalgar Scouting Group in Oakville, ON. He was a member of the Board of Directors for the Society of Actuaries for six years. He currently sits on the SOA's University-Earned Credit Program Oversight Committee and is a faculty member for the SOA's Fellowship Admissions Course. Marcus is a member of the Queen's University Pension Committee and, in the past, was an active volunteer with the Canadian Institute of Actuaries.

#### Mitchell Anderson, BA(Hons), MBA, MDiv(Hons)

Mitchell Anderson serves as a representative of the General Council Executive to the Pension Board. Mitchell is an ordained minister serving in Saskatchewan and a young leader in the church. He is d enesu in  and was raised in rural Saskatchewan and has served rural communities of faith. Called to bivocational ministry, Mitchell holds an MBA and works as a management consultant in the areas of strategy and governance and serves on boards in the credit union system. Mitchell is passionate about building up a church with purpose that equips disciples of Jesus Christ to serve the mission of God.

#### Sharon Aylsworth Hons BA (Math)

Sharon Aylsworth serves as a representative of the General Council Executive to the Pension Board. In her working career, Sharon had years of computer systems development management experience with BELL Canada and CGI. Within the church, she has recently served on the executive of both Presbytery and Conference and as Chair of her local church council. She is a General Council Commissioner and a member of Shining Waters Regional council. She has used a wheelchair for the past 15 years and brings a particular interest in disability and accessibility issues. With her husband, she lives in the Beach area of Toronto and attends Kingston Road United Church.

#### Darwin Bozek FCPA, FCGA

Darwin Bozek is the President & CEO of Alberta Pensions Services Corporation (APS), which provides pension services to more than 385,000 public sector employees and pensioners throughout the Province of Alberta. Since taking the helm in August 2017, Darwin has been leading APS through a fundamental organizational shift to bring a renewed focus on serving pension plan board clients and their members. His priorities include enhancing relationships with plan boards, encouraging greater collaboration across the corporation, and focusing on innovation and service optimization opportunities. Darwin is also committed to ensuring APS is well-positioned to deliver pension services now and into the future by building on the existing foundation of professional and dedicated employees and growing workforce capacity. Darwin has extensive leadership experience, with close to 30 years working in the public service. Prior to joining APS, Darwin was the Senior Assistant Deputy Minister of Alberta Treasury Board and Finance, where he planned and led cross-government transformation initiatives, including the

consolidation of corporate financial services. His career also includes key responsibilities for accounting standards, compliance and risk management. Previous roles include Controller for the Province of Alberta; Chief Financial Officer for AIMCo and the City of St. Albert; Assistant Deputy Minister, Strategic and Business Services, Alberta Finance; and auditor for the Office of the Auditor General. Darwin started his accounting career as an articling student with Ernst and Young Chartered Accountants after playing professional hockey in the Los Angeles Kings organization. Darwin has a Bachelor of Commerce degree from the University of Alberta, and is a Fellow of the Chartered Professional Accountants. Darwin lives in Stony Plain, and enjoys his time away from the office spending time with his family and staying involved in the hockey community.

#### David Gilliland, BMath, FSA, FCIA, CFA, MAAA, CERA

David Gilliland joined the Pension Board in 2013 and is the Pension Board representative on the Audit Committee. David graduated with a Bachelor of Math from University of Waterloo in Ontario, and started his work life with Munich Re as an actuary. In 1989, along with two colleagues, he co-founded Gilliland Gold Young (GGY), a company specializing in providing actuarial software to the life insurance industry. In 2016 GGY became part of Moody's Analytics and David became President, GGY. David retired from Moody's in July 2021. David is a Fellow of the Society of Actuaries, a Fellow of the Canadian Institute of Actuaries, and a Chartered Financial Analyst. David and his wife Glenda are members of Thornhill United Church.

#### Douglas D. Greaves, HBA, CFA, ICD.D

A former chair of the Investment Committee, Doug Greaves now sits on the Pension Board. Doug retired as the Vice-President Pension Fund and Chief Investment Officer with Canada Post, and has extensive investment management experience in bonds, equities, real estate, infrastructure and private equity investments in Canada, the U.S. and abroad. Doug joined Canada Post at the inception of the organization's pension plan in 2000, and was responsible for developing and implementing the plan's investment strategy, hiring employees, establishing plan administration procedures and investing plan assets using both internal and external fund managers. Doug was responsible for managing all investments of the \$27 billion pension plan. He lead an internal management team of about 32 investment professionals and support staff. As part of his responsibilities, Doug was also chair of the Canada Post Pension Advisory Council. Before joining Canada Post, he held senior investment positions with the Workers' Compensation Board, Ontario Municipal Employees Retirement Board, and North American Life Assurance Company. Doug received his Honours in Business Administration (HBA) from the Richard Ivey School of Business, University of Western Ontario, and is a CFA charterholder. Doug is a member of the Pension Investment Association of Canada, the Canadian Coalition of Good Governance, and the Institute of Corporate Directors. He is also a member of the Investment Committee of the University of Western Ontario Endowment Fund. He sits on the Board of Trustees of Rosedale United Church, Toronto. Doug and his wife Sandra reside in Toronto.

### Hae-Bin Jung BA, MDiv, MTS

Hae-Bin Jung was born in South Korea, graduated from Hanshin University in Seoul, and was ordained in 1999 by the Presbyterian Church in the Republic Korea (P.R.O.K.) which has a mutual partnership with the United Church of Canada. He came to Canada in 2001 and studied at Emmanuel College. After serving Meadowvale Korean United Church as a Sunday school coordinator, he became an ordained supply minister at Alpha Korean United Church, one of the oldest Korean United Churches in Canada, in 2005. He was admitted to the United Church of Canada and was covenanted with the same church in 2008. Before joining the Pension Board, he volunteered at the Center for Asian Theology at Emmanuel College and the Korean United Church Association.

### Kit (Kathleen) Loewen, BSc, BEd, MEd

Kit Loewen (she/her) is a settler Canadian currently residing on Treaty 6 territory, and in homelands of the Round Prairie Métis Community. Kit is retired from a senior administrative role with the Saskatchewan Teachers' Federation (STF), where she supported the Provincial Executive in its role as Trustee of all the funds of the Federation. An important part of her role with STF was education and promotion of effective governance practices, including the development of organizational trust and sound decision-making. Kit has many years of experience sitting on Boards of Directors for two benefits plans affiliated with the STF, the STF Income Continuance Plan and the Saskatchewan Teachers' Retirement Plan. She has extensive experience serving on various community-based NPOs, most recently as Chair of the Board of The Friends of the Broadway Theatre, a local community-owned theatre that is a hub of culture, the arts and community engagement. As well, Kit was recently a Director for Upstream, an organization committed to advancing community well-being by encouraging action to implement the Social Determinants of Health. Kit has also served as the Chair of the Board of her current church home, St. Martin's United Church, in Saskatoon. Kit is pleased to continue as a member of the Affirming Action Committee at her church, and is involved in a refugee sponsorship group in her community.

### Katharine Preston MBA, B.Eng

Katharine Preston joined OMERS in August, 2019 as Vice President, Sustainable Investing. In this role, she assists OMERS with evolving its sustainable investing practices and liaises with OMERS investment, risk and communications teams on matters such as ESG integration, climate risk, and stakeholder communications and reporting. Prior to joining OMERS, Katharine served as Director, Responsible Investing at OPTrust, an Ontario-based public sector pension plan. At OPTrust, Katharine was instrumental in defining a strategy for integrating ESG factors into investment practices and leading the development of a Climate Change Action Plan. Prior to joining OPTrust, Katharine held positions with Innovest Strategic Value Advisors (now part of MSCI) and Stantec Inc. Katharine holds a Bachelor of Engineering, Civil and Environmental Engineering from McGill University, as well as an MBA from the Schulich School of Business, York University. She also holds a Certificate in Fundamentals of Alternative Investments from the Chartered Alternative Investment Management Analyst Association (CAIA).

### Anne Soh, FSA, FCIA, ICD.D

Anne Soh is Vice President and Plan Actuary at the Ontario Municipal Employees Retirement System (OMERS). An executive with over 30 years of experience in the pension and benefits industry, Anne advises the OMERS boards of directors on plan funding and sustainability matters, and oversees the in-house actuarial department. Before joining the United Church Pension Board, Anne chaired the Pension Plan Advisory Committee from November 2013 to December 2020. She also serves on the Board of Directors and the Finance and Audit Committee of Canada's National Ballet School. In her cottage community, she is treasurer of the Sturgeon Point Golf Club and is a member of the Board of Directors of Sturgeon Point Association. Anne is a Fellow of the Canadian Institute of Actuaries and has an Hons. Bachelor of Science degree from the University of Western Ontario. She is also a graduate of the ICD – Rotman Director Education Program.

### Joanne Wilson, BSc, MBA

Joanne retired as a Senior Consultant and Principal in Mercer's Toronto office at the end of May 2018. Her career spanned roles as a Senior Manager at PwC responsible for the firm's pension and savings programs, and managerial responsibilities at Fidelity Group Retirement and OMERS. She began her pension career at Ontario Teacher's. Joanne has been a member of the United Church of Canada for approximately 30 years. She has been involved in many aspects of the church through Sunday school and youth group leadership. She has also been a member of the Christian Fellowship Committee and Clergy Search Committee. Joanne and her husband have two sons and live in Etobicoke. They attend Applewood United Church in Mississauga. Since 2009, she has served as a Director for Ready? GET SET .... Work! , a charitable support group for unemployed individuals which is sponsored by her church.

## Pension Plan Advisory Committee (PPAC)

Jacques Tremblay (Chair), FCIA, FSA, MAAA

Jacques Tremblay is a Partner with the Toronto Actuarial Consulting practice of Oliver Wyman, an operating company of Marsh & McLennan Companies.

Mr. Tremblay has over 30 years of experience in the Canadian life insurance industry. This experience covers, IFRS 17, financial reporting, solvency testing, product pricing, independent peer review, business appraisal, embedded value securitization, demutualization, liquidation, and expert witness. Mr. Tremblay is currently the Appointed Actuary for four clients. A Fellow of the Canadian Institute of Actuaries (CIA) since 1992, Mr. Tremblay is a Past President of the CIA (2014-2015) and a member of the International Actuarial Association (IAA) Executive Committee (2020-). Mr. Tremblay is a member of the Board of Directors for The Empire Life Insurance Company (Canada) (2014-), is Vice-Chair of the Board (2020-) and is Chair of the Risk and Capital Committee (2015-).

James Clarkson, CPA, CA

James Clarkson joined the Pension Plan Advisory Committee in 2015. James is a Chartered Professional Accountant (CPA, CA) who graduated from the Richard Ivey School of Business program at the University of Western Ontario. He is currently working for the Toronto Transit Commission Pension Fund Society, a \$6.5 billion defined benefit pension plan. There he is involved in preparing and overseeing the audited financial statements, investment due diligence for new acquisitions, asset manager evaluation, performance attribution, compliance, and governance as both the Director of Finance and the plan's Treasurer. Prior to the TTC, James worked at Kraft Canada as a Manager of Pension Investments. His role at Kraft involved managing change related to corporate mergers, divestitures, annuity purchases, and partial windups through the oversight of 16 defined benefit/contribution plans. James' 19 years in the financial services industry have included increasingly senior roles at Ernst & Young, Assurance and Advisory Business Solutions Team, and London Life Insurance, where he had a number of roles, including Associate Manager of the Internal Audit Department and Manager within the London Capital Management division (Investment Manager for mutual and segregated funds) and administration of the Canada Life, Great West Life, and London Life Pension Plans. His interests include skiing, swimming, and running. His daughter, Emma, is his pride and joy.

Audrey Forbes, BAS, CEBS, MPA

Audrey Forbes is Senior Vice President, Member Experience at OPTrust, a jointly sponsored defined benefit public-sector pension plan with over \$20 billion in assets under management. In her role, Audrey oversees the pension administration function of the Plan, serving about 96,000 members and retirees. Ms. Forbes joined OPTrust in January 2001 and has been in her current role for under a year. She holds a Master's degree in public administration from Queen's University, a Bachelor's degree in business administration from York University and is a Certified Employee Benefits Specialist (CEBS). She has served in the industry at three different public sector pension plans, OMERS, OPB and now OPTrust, over the last 30 years. She has served on several local boards, volunteers within her the community and is active in her local church.

### Caroline L. Helbronner, BA, LLB

Caroline Helbronner is a partner at Blakes law firm and a recognized expert in the areas of pension and benefits, investment, and tax matters. She advises employers, financial institutions, and consulting firms on a wide variety of issues related to management of pension and benefits plans, and the related funding vehicles, in the complex regulatory environment governing operations of these plans in Canada. Caroline is also involved with the design and implementation of a variety of pension plans and related funding arrangements and investment vehicles. She received the 2014 Lexpert Zenith Award for excellence and thought leadership in the area of pension and benefits law, and is recognized as a leading lawyer in the following publications: *The Best Lawyers in Canada*, *Lexology Client Choice Awards*, *The Canadian Legal Lexpert Directory* and *Who's Who Legal*.

### Laura Newman, FCIA, FSA

Laura Newman retired after over 30 years as a senior retirement consulting actuary in Willis Towers Watson's Toronto office in 2020. Her clients included several large jointly-sponsored pension plans and other organizations in the broader public sector. In addition to holding the role of external actuary, she provided strategic consulting advice on the funding, accounting, investment and design of her clients' retirement arrangements. She held several internal leadership roles over the years focusing on managing and developing colleagues and the operational aspects of Willis Towers Watson's retirement business in Canada. Laura has extensive volunteer experience in the actuarial community including as a member of the Canadian Institute of Actuaries' Actuarial Standards Board. She is a recipient of the CIA's gold certificate of merit in recognition of her many professional contributions over the years.

## Investment Committee

### Deborah Leckman (Chair), MBA, CFA

Deborah Leckman is a senior investment professional with over 30 years of experience in the pension fund and retail wealth industries. Ms. Leckman completed a six-year term as Commissioner, Director and Adjudicator at the Ontario Securities Commission, whose mandate is investor protection, promoting fair and efficient capital markets and contributing to financial stability. Ms. Leckman held the role of Senior Vice President at TD Waterhouse and was responsible for the \$15 billion public equity program at OMERS prior to that. She is a trustee of various other pension plans and life health trusts. Ms. Leckman is Chartered Financial Analyst and holds a B. Comm and an MBA from McGill University.

### Andrew (Andy) Greene, MA, CIM, CAIA

Andy Greene brings over 25 years of investment experience in both the U.S. and Canada as a plan sponsor, portfolio manager, and investment consultant to his role on the Investment Committee. Andy is currently serving as the Managing Director, Investments for the Toronto Transit Commission (TTC) Pension Plan, a \$8bn defined benefit plan. Prior to this Andy spent eight years at OPTrust, as Director, Public Market Investments overseeing \$9bn in assets across equities, fixed income and hedge funds. Before his work at OPTrust, Andy worked as Northern Trust Asset Management, the University of Wisconsin Foundation and Willis Towers Watson. He holds an MA in Applied Economics from Binghamton University and a BA in Economics from Ithaca College, the Certified Investment Manager (CIM) and Chartered Alternatives Analyst (CAIA) designations. He is a member of the CFA Institute, CFA Society of Toronto, and the Pension Investment Association of Canada (PIAC). In addition to his service to the UCC, Andy also serves on the Investment Committee for the York University Pension Plan. Andy lives in Toronto with his wife and three children.

### Asif S. Haque, MA CFA

Asif Haque brings over 25 years of experience in finance and investments. He is Chief Investment Officer at the CAAT Pension Plan; previously he oversaw CAAT's public market investments. Prior to joining CAAT, Asif was Vice President, External Manager Search & Monitoring at PSP Investments. Asif sits on the Board of Directors of the Pension Investment Association of Canada (PIAC) and serves as Chair of its Member Services Committee. In addition, Asif is a member of the Investment Advisory Committee of Nunavut Tunngavik, Inc. Asif has an MA in Economics from the University of Toronto and is a CFA charterholder.

### David Kaposi, CFA

David Kaposi is an investment specialist with over 20 years of experience in the field. Currently, David serves as Chief Investment Officer, and Chair of the Investment Committee, at Ontario Power Generation (OPG). In this role, David has been instrumental in implementing a revised governance structure for the OPG pension plan, an updated investment program framework and updated the risk management and monitoring for the OPG plan. Before joining OPG, David worked in the private sector, starting at Royal Bank of Canada and serving increasingly senior roles, becoming partner at Mercer Investments with responsibility for international strategy, planning, and staffing across a number of countries. David was also a key decision-maker in all discretionary portfolios managed, during his tenure in this role, by Mercer. Before starting at OPG, David was Partner and Head of Investor Relations at Bastion Infrastructure Group. Currently a member in good standing with the Chartered Financial Analyst Institute and the Toronto CFA Society, David is a University of Toronto graduate with a BA in Economics and Commerce. He enjoys kayaking, scuba diving, and photography, and also coaches minor hockey.

### Claire Kyle, CFA

Claire Kyle has a comprehensive knowledge of pension investments as they pertain to a defined benefit pension structure, such as the United Church's. Claire is a past chair of the Pension Investment Association of Canada and retired from the role of Director, Pension Investments, at the Bank of Montreal (BMO). Before working for 10 years at BMO, Claire's career was with TD Bank in increasingly senior roles, working in the United States Division of Toronto Dominion Bank, Mergers and Acquisitions, Insurance, and finally Asset Management. Claire received an MA in Economics from Northwestern University, Illinois, and a Bachelor of Science, Mathematics cum Laude, from the University of Minnesota.

### Sean Macaulay, CFA

Sean Macaulay has a breadth of experience in all aspects of operations of pension asset management. In 2020, he joined EagleTree Capital, ULC as an Operating Partner. Previously, he was the head of private equity at the Investment Management Corporation of Ontario (IMCO) and was formerly the head of private equity at the Ontario Pension Board (OPB), an IMCO founding client. While at OPB, Sean led OPB's private equity investments, served as a board member or advisor to numerous portfolio companies, led OPB's asset/liability studies, and developed OPB's initial external public markets manager review process, among other accomplishments. Prior to IMCO/OPB, Sean was a senior investment professional for the University of British Columbia Investment Management Trust and the head of the Vancouver investment consulting practice for Hewitt Associates. He received his Bachelor of Commerce (Honours) with Distinction from the University of Manitoba (1994), majoring in Actuarial Mathematics and Research/Operations Management and is a Chartered Financial Analyst (2003). Sean lives in Markham, ON, with his wife and two children.

### William (Bill) Mackenzie, ICD.D

Bill Mackenzie brings to the committee deep knowledge and experience in corporate governance and sustainability. A 33-year veteran of the financial services and investment industry, he now focuses solely on volunteer activities. Until July 2017, Bill was Senior Advisor to U.K.-based Hermes Equity Ownership Services and led their environmental, social and governance themed engagements with Canadian corporations. He has also worked for the Canadian Coalition for Good Governance (CCGG), developing and promoting policies and best practices dealing with executive compensation, corporate boards, and shareholder rights as well as contributing to regulatory reform relating to capital markets. Bill continues to be active with the CCGG through his committee work. Previously he was president of corporate governance and proxy voting adviser, Institutional Shareholder Services (ISS) Canada and its predecessor, Fairvest. A graduate of Ryerson Polytechnical University, Bill continued his education with director education programs at University of Toronto's Rotman School of Management. In 2004, he became an Accredited Director (ICD.D). In the past, Bill has helped KAIROS and the Task Force on the Churches and Corporate Responsibility with their engagement work. He is married, with two adult children, and lives in Toronto.

### Mary Anne Wiley, CFA

Mary Anne Wiley has over 25 years of experience in investments, pensions, and capital markets. During her 17 years with BlackRock and its predecessor Barclays Global Investors (BGI), she held various senior executive positions including Managing Director, Head of iShares Canada, where she oversaw the growth and expansion of BlackRock's ETF business into one of the country's largest fund complexes, and was a member of the executive team that led the acquisition and integration of Claymore Canada. Prior to iShares, she held several positions in BGI's Institutional Client Business and had account responsibility for some of the largest pension plans and other institutional clients across Canada. She started her career at State Street Global Advisors as Associate, Client Service. Currently, she is an independent business consultant to financial service providers, and is Director of Investments for the Salvation Army of Canada and Bermuda.

Mary Anne has extensive governance and Board experience. Currently, she is a Director of the Board and Chair of the Nominating Committee for NASDAQ CXC Limited (NASDAQ Canada) and a Trustee of the Board and member of the Audit, Finance, & Investment Management Committee for the Ontario Non-union Education Trust (ONE-T) ELHT. She is also a member of the Investment Committee for the Pension Plan of the United Church of Canada.

Mary Anne holds a BA from the University of Western Ontario and a Chartered Financial Analyst Designation (CFA) from the CFA Institute.

## Kathleen Wylie, CFA

Kathleen Wylie has worked for nearly 30 years in the capital markets industry. In 2021, she joined QV Investors Inc. to focus on business development and client relations after spending 18 years in manager research and 12 years as an economist. Her manager research experience includes three years at CIBC Asset Management as Executive Director in the Investment Management Research group with responsibility for leading a team of manager research analysts. Prior to that she worked for 15 years on the buy side at Russell Investments as Head of Canadian Equity Manager Research where she specialized in researching and ranking Canadian equity managers. As well, she has been an in-demand public speaker through-out her career and appeared regularly on BNN TV to discuss the Canadian active management environment. Prior to Russell Investments, Kathleen held a variety of economist roles on Bay Street, where she made use of her Bachelor and Master degrees in Economics, both from University of Waterloo. She is also a CFA charter holder. Kathleen is a member of Women in Capital Markets, and is involved in the “Up the Down Market” fundraising event in support of the Down Syndrome Resource Foundation. Kathleen is married and has two grown children. The family enjoys travelling together, with Greece, Paris, Walt Disney World, and Aruba among their favourite destinations.