

2021/01/27-02

**WORKERS' COMPENSATION BOARD
("WorkSafeBC")**

RESOLUTION OF THE BOARD OF DIRECTORS

**RE: Appointment of Andrew Sweeney as a voting independent member of the
Investment Committee**

WHEREAS:

Pursuant to section 320 of the *Workers Compensation Act*, RSBC 2019, chapter 1 and amendments thereto ("Act"), the Board of Directors ("BOD") is responsible for approving the investment of the Accident Fund in accordance with the requirements imposed under the Act;

AND WHEREAS:

Pursuant to section 320(3) of the Act, the BOD has established an Investment Committee to assist the BOD in the management of the Accident Fund, including implementing the Board of Directors' Statement of Investment Policies and Goals for the Accident Fund;

AND WHEREAS:

The establishment, structure and duties of the Investment Committee are set out in the Terms of Reference which is amended from time to time with the last update being made on January 27, 2021;

AND WHEREAS:

The President is responsible for nominating independent members for the Investment Committee to the BOD

AND WHEREAS:

BOD appoints the independent members of the Investment Committee;

AND WHEREAS:

The President nominates Andrew Sweeney as a voting independent member of the Investment Committee effective February 1, 2021.

THE BOARD OF DIRECTORS RESOLVES THAT:

1. Andrew Sweeney be appointed as a voting independent member of the Investment Committee effective February 1, 2021.
2. Andrew Sweeney be indemnified in his capacity as an independent member of the Investment Committee, under the same terms and conditions as the other independent members of the Investment Committee.

I, Jeff Parr, hereby certify for and on behalf of the Board of Directors of WorkSafeBC that the above resolutions were duly passed at a meeting of the Board of Directors held in Richmond, British Columbia on January 27, 2021.



JEFF PARR
Chair, Board of Directors
Workers' Compensation Board