

**Board Consulting Fees and Retainers
Fiscal Year End March 31, 2021**

Consultant	Position	Half Days	Full Days	Meeting Fees	Annual Retainer	Total
Al Hurd*	Acting as a Lead Director, AC, GHRC	5	8	\$ 5,197.50	\$ 8,250.00	\$ 13,447.50
Al Ritchie	RC, GHRC	10	12	\$ 8,415.00	\$ 3,250.00	\$ 11,665.00
Cheryl Tobias	RC (Chair), GHRC	9	12	\$ 8,167.50	\$ 4,000.00	\$ 12,167.50
Chris Hayman	AC (Chair), GHRC	16	12	\$ 9,900.00	\$ 5,000.00	\$ 14,900.00
Margie Parikh**	Acting as a Lead Director, GHRC, AC	14	12	\$ 9,405.00	\$ 5,750.00	\$ 15,155.00
Steve Kinsey	AC, GHRC	6	12	\$ 7,425.00	\$ 3,000.00	\$ 10,425.00

*Al Hurd's term and consulting contract expired on December 31, 2020.

** Margie Parikh assumed the position of consultant acting as a lead director on January 1, 2021.

Board Standing Committees

Audit Committee (AC)

Governance & Human Resources Committee (GHRC)

Regulatory Committee (RC)

For remuneration of appointed directors, please refer to the Financial Information Act Report under "Data and Reports"