

**ICBC Board of Directors**

**Reporting Year (April 1, 2017 - March 31, 2018)**

Name	Position	Retainers			Meeting Rates	Total Number of Meeting Days Attended (indicate if half day meeting*)	Total Meeting Fees	Total Per Diems Fees	Total Annual Remuneration
		Board Services	Audit Committee Chair	Other Committee Chair				(Chair Level 1 and Chair and Director Level 2)	
Barry Penner	Chair	\$9,049			\$ 750/day (\$375/half day)	15 full day/39 half day	\$26,625	\$35,674	
Bill Davidson	Director	\$5,992	\$1,997		\$ 750/day (\$375/half day)	3 full day/8 half day	\$5,250	\$13,239	
Catherine Bovie	Director	\$5,992			\$ 750/day (\$375/half day)	2 full day/8 half day	\$4,500	\$10,492	
Inde Sumal	Director	\$11,250		\$2,250	\$ 750/day (\$375/half day)	3 full day/ 12 half day	\$6,750	\$20,250	
Kevin McInyre	Director	\$15,000		\$1,802	\$ 750/day (\$375/half day)	11 full day/18 half day	\$13,500	\$30,302	
Ron Olynyk	Director	\$5,992		\$1,198	\$ 750/day (\$375/half day)	4 full day/16 half day	\$9,000	\$16,190	
Sheila Orr	Director	\$4,524		\$905	\$ 750/day (\$375/half day)	6 full day/16 half day	\$9,750	\$15,179	
Joy MacPhail	Chair	\$21,033			\$ 750/day (\$375/half day)	9 full day/10 half day	\$9,750	\$30,783	
Doug Allen	Director	\$9,049		\$1,802	\$ 750/day (\$375/half day)	7 full day/ 6 half day	\$7,500	\$18,351	
Cathy McLay	Director	\$10,516	\$3,003		\$ 750/day (\$375/half day)	6 full day/ 10 half day	\$8,250	\$21,769	
Bonnie Pearson	Director	\$9,049		\$750	\$ 750/day (\$375/half day)	5 full day/11 half day	\$7,875	\$17,674	
Maureen Howe	Director	\$15,000		\$3,000	\$ 750/day (\$375/half day)	12 full day/25 half day	\$18,375	\$36,375	
Rajvinder Khatar	Director	\$3,750			\$ 750/day (\$375/half day)	3 full day/4 half day	\$3,750	\$7,500	
Jeremy Bell	Director	\$5,299			\$ 750/day (\$375/half day)	7 full day/7 half day	\$7,875	\$16,924	
<b>*Notes:</b>									
Barry Penner OIC rescinded July 19, 2017									
Bill Davidson OIC rescinded August 24, 2017									
Catherine Bovie OIC rescinded on August 24, 2017									
Inde Sumal appointment ended on December 31, 2017									
Kevin McInyre resigned effective March 9, 2018									
Ron Olynyk OIC rescinded August 24, 2017									
Sheila Orr OIC rescinded July 19, 2017									
Joy MacPhail OIC effective July 19, 2017									
Doug Allen OIC effective August 24, 2017									
Cathy McLay OIC effective July 19, 2017									
Bonnie Pearson OIC effective August 24, 2017									
Jeremy Bell OIC effective August 24, 2017									
Rajvinder Khatar OIC effective December 31, 2017									