



BC IMMIGRANT INVESTMENT FUND LTD.
FISCAL YEAR 2012/13, APRIL 1, 2012 TO MARCH 31, 2013
SCHEDULE OF REMUNERATION FOR BOARD OF DIRECTORS

The remuneration for Directors of the BC Immigrant Investment Fund Ltd. is governed by Treasury Board Directive 3/11 - Remuneration Guidelines for Appointees to Crown Agency Boards. No Per Diem fees are payable.

Name	Date of Appointment	Position	Retainer (\$) *	Meeting Rates (\$)	Number of Meetings Attended	Meeting Fees (\$)
Gordon MacDougall	July 18, 2012	Board Chair	11,250.00	500.00	6	3,000.00
Valli Chettiar	July 18, 2012	Governance Committee Chair	7,125.00	500.00	6	3,000.00
Douglas Beaton	July 18, 2012	Director	5,625.00	500.00	7	3,500.00
Bob Gautama	July 18, 2012	Director	5,625.00	500.00	6	3,000.00
Dean Mason	July 18, 2012	Audit Committee Chair	7,875.00	500.00	7	3,500.00
Rob Wilson	July 18, 2012	Director	5,625.00	500.00	7	3,500.00

* Retainer prorated for $\frac{3}{4}$ of the fiscal year.