



Schedule of Remuneration for Board of Directors

Fiscal Year 2014/15, April 1, 2014 to March 31, 2015

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	Number of Full Day Meetings Attended ¹	Number of Half Day Meetings Attended ²	Meeting Fees
Gordon MacDougall	July 18, 2012	Board Chair	\$15,000	3	13	\$4,750
Douglas Beaton	July 18, 2012	Investment Committee Chair	\$9,000	4	12	\$5,000
Valli Chettiar	July 18, 2012	Governance Committee Chair	\$9,500	4	12	\$5,000
Bob Gautama	July 18, 2012	Director	\$7,500	3	12	\$4,500
Dean Mason	July 18, 2012	Audit Committee Chair	\$10,500	3	11	\$4,250
Rob Wilson	July 18, 2012	Director	\$7,500	4	14	\$5,500

¹ Meeting fees for full-day meetings are \$500

² Meeting fees for half-day meetings are \$250