



Schedule of Remuneration for Board of Directors

Fiscal Year 2015/16, April 1, 2015 to March 31, 2016

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
Douglas Beaton (April to January)	July 18, 2012	Director	\$7,917	2	7	\$2,750
Valli Chettiar (April to January)	July 18, 2012	Governance Committee Chair	\$3,167	1	4	\$1,500
Bob Gautama (April to January)	July 18, 2012	Investment Committee Chair	\$6,250	1	8	\$2,500
Gordon MacDougall	July 18, 2012	Board Chair	\$15,000	2	11	\$3,750
Dean Mason	July 18, 2012	Audit Committee Chair	\$10,500	2	12	\$4,000
Rob Wilson	July 18, 2012	Director	\$7,500	1	12	\$3,500

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

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