



*Members of the Multi-Employer Benefit Plan Council of
Canada (MEBCO) are invited to attend:*

MEBCO Annual General Meeting 2020

Friday, September 18, 2020

Onsite Registration starts 11:00 a.m. & Continental Breakfast

Zoom Virtual Registration begins at 11:45 am

Annual General Meeting 12:00 p.m. to 1:00 p.m. EST

ELHT Rules & New Legislation Update 1 p.m. to 2 p.m. EST

Onsite: WESTIN TORONTO AIRPORT HOTEL * www.marriott.com/yyzbw *
950 Dixon Road, Toronto, ON M9W 5N4 * Tel: 416-675-9444

Zoom Participation: Please complete the AGM & Update Registration Form. A confirmation Zoom link will be emailed to you the week of the meeting.

AG E N D A

1. Call to Order and Introductions - MEBCO Board of Directors
2. Appointment of Chair
3. Approval of April 26, 2019 AGM Minutes
4. Approval of the General Amendments to the MEBCO By-laws by Ordinary Resolution **
5. President's Annual Update Report
6. MEBCO Provincial Updates and World Pension Alliance Update
7. Treasurer's Report
8. Audited Financial Statements December 31, 2019 ** & Appointment of Auditor 2020
9. Election of Directors
10. New Business
11. AGM Adjournment

** The amended MEBCO By-laws and Audited Financial Statements are available at the registered office; any member may, on request, obtain a copy free of charge at the registered office or by prepaid mail or email. These documents will also be posted on the MEBCO Website at www.mebco.org.

ONSITE AND VIRTUAL ATTENDANCE AND VOTING RULES

Please bring one piece of photo ID and a business card showing business name and address if you have registered to attend onsite. Virtual attendees will provide their name, company, and email via Registration Form. **If you are unable to attend** and wish to appoint a person to vote on your behalf, please complete the attached Proxy Designate Form. **One vote per member only.**

For more information: Deborah Thompson, 416-573-1221 or d22thompson@gmail.com
MEBCO, 34 Queens Drive, York, ON M9N 2H4 www.mebco.org

ELHT Rules & New Legislation Update

Friday, September 18, 2020 at 1:00 p.m.

MEBCO is pleased to announce presentations by two special guests:



Roberto Tomassini, Partner at Koskie Minsky, will present

MEBCO's success in lobbying efforts for ELHT rules.

To read Mr. Tomassini's bio turn to the back page.



Lori Merrigan, Director of the Tax Policy Branch with the Department of Finance Canada will focus on

The new ELHT legislative proposal scheduled to be released shortly.

To read Ms. Merrigan's bio turn to the next page.

Please register by completing the AGM & Update Registration Form or contact d22thompson@gmail.com no later than September 11, 2020.



Presenters' Biographies



Roberto Tomassini **Partner, Pension and Employee Benefits Group,** **Koskie Minsky**

Roberto Tomassini is a partner in Koskie Minsky's Pension and Employee Benefits Group with extensive experience advising and representing employees, unions, plan administrators, trustees and their advisors and consultants regarding all aspects of pension and employee benefit plan structuring, administration, regulatory compliance and fiduciary responsibilities. Roberto has particular expertise relating to income and sales tax issues affecting the design and administration of pension and employee benefit plans.

His experience spans a broad scope of benefit plan and non-profit organizations, including registered and unregistered pension funds, foreign pension plans, health and welfare trusts, employee benefit plans, employee trusts, training trust funds, self-funded leave plans, supplementary unemployment benefit plans, fraternal benefit societies, industry stabilization funds and registered charities.

Roberto brings to his practice a pragmatic and results oriented approach influenced by his diverse professional experiences, including interim executive administrator of the benefits administration company for various benefit funds maintained by the International Brotherhood of Electrical Workers, Local 353; in-house counsel and human resource manager for a large Canadian distribution company; and his extensive volunteer and *pro-bono* work with a variety of charitable organizations.



Lori Merrigan, CPA, CMA **Director of the Tax Policy Branch with the Department of Finance** **Canada**

Ms. Merrigan is a Director in the Business, Personal and Property Income Tax group of the Tax Legislation Division of the Department of Finance Canada, with specialized expertise in tax matters relating to recent COVID tax measures, employee stock options, non-profit organizations, registered plans and employee benefits. She develops tax policy proposals, drafts amendments to the *Income Tax Act* and supports its passage through

Parliament, in consultation with the Department of Justice Canada and the Canada Revenue Agency. Much of her expertise comes from her recent role managing the drafting of legislation for many of the tax-related COVID-19 measures and her previous role as an industry sector specialist in the Income Tax Rulings Directorate of the Canada Revenue Agency, where she spent 19 years, specializing in the areas of non-profit organizations, Indigenous taxation issues and provincial income allocation. Ms. Merrigan became a Certified Management Accountant in 2001.

The Tax Legislation Division is a key point of contact between the Department of Finance and the private-sector tax profession. Ms. Merrigan recently championed two public consultations with stakeholders regarding the conversion of Health and Welfare Trusts to Employee Life and Health Trusts, as announced in Budget 2018. The Department of Finance Canada released legislative proposals in May 2019 in response to the first consultation and is reviewing additional stakeholder comments received as a result of the second consultation launched with the release of those proposals.