



transportation  
investment  
corporation

# Transportation Investment Corporation

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**Board Remuneration Report**

**Year Ended March 31, 2024**

**Remuneration of Appointees to Board of Directors**  
**For the year ending March 31, 2024**

Name	Position	Board or Committee	Period	Retainers	Current Meeting Rates	Total Number of Meetings Attended <sup>(1)</sup>	Total Meeting Fees	Total Remuneration
Sabine Feulgen	Chair	Board	Effective Feb 21, 2020	\$ 17,250	\$287.5 < 4 hours	32	\$ 9,200	\$ 28,750
	Chair	Projects Committee	Effective Sep 21, 2020	\$ 2,300				
Nicole Asselin	Director	Board	Effective Jan 31, 2020	\$ 8,625	\$287.5 < 4 hours	27	\$ 7,763	\$ 18,688
	Chair	Human Resources and Governance	Effective Apr 1, 2020	\$ 2,300				
Glen Copping	Director	Board	Effective May 20, 2020	\$ 8,625	\$287.5 < 4 hours	30	\$ 8,625	\$ 20,700
	Chair	Audit and Risk Management	Effective May 20, 2020	\$ 3,450				
Marina Pratchett	Director	Board	Effective Apr 01, 2020	\$ 8,625	\$287.5 < 4 hours	28	\$ 8,050	\$ 16,675
Allan Bruce	Director	Board	Effective Mar 15, 2021	\$ 8,625	\$287.5 < 4 hours	28	\$ 8,050	\$ 16,675
Terry Brown	Director	Board	Effective Mar 15, 2021	\$ 8,625	\$287.5 < 4 hours	32	\$ 9,200	\$ 17,825
Gigi Chen Kuo	Director	Board	Effective Jun 14, 2023	\$ 6,914	\$287.5 < 4 hours	17	\$ 4,888	\$ 11,801

**Note 1:** Total Number of Meetings attended include Committee meeting