

PARTNERSHIPS BRITISH COLUMBIA INC.
Reporting Year (April 1, 2014 to March 31, 2015)

Name	Positon	Retainers	Current Meeting Rates	Number of Meeting Days Attended	Total Meeting Fees	Total Remuneration
Bentz, Brian	Chair of Human Resources & Governance Committee (Note 1)	\$ 5,250	\$500/day	4	\$ 2,000	\$ 7,250
Blasetti, Frank	Chair of Human Resources & Governance Committee	\$ 8,750	\$500/day	11	\$ 5,500	\$ 14,250
Greatbanks, Jim	Director (Note 2)	\$ 2,500	\$500/day	3	\$ 1,500	\$ 4,000
Hayden, Dana	Board Chair (Note 3)	\$ 10,000	\$500/day	8	\$ 4,000	\$ 14,000
Kappel, Peter	Chair of Audit & Risk Management Committee	\$ 12,500	\$500/day	12	\$ 6,000	\$ 18,500
Leversage, Jill	Director	\$ 7,500	\$500/day	11	\$ 5,500	\$ 13,000
Steele, Gordon	Lead Director (Note 4)	\$ 4,375	\$500/day	8	\$ 4,000	\$ 8,375

Comments:

- Note 1: Mr. Bentz retired from the Board on October 29, 2014.
Note 2: Mr. Greatbanks was appointed to the Board on December 2, 2014.
Note 3: Ms. Hayden was appointed Board Chair on May 7, 2014.
Note 4: Mr. Steele retired from the Board on October 29, 2014.