

bcIMC BOARD OF DIRECTORS: CRITERIA FOR NOMINATION

To be nominated in the capacity of a Board Director of the British Columbia Investment Management Corporation (“bcIMC”), the nominee must have the following knowledge, skills and experience:

- Prior experience on a board or committee in operating in a complex and demanding board and committee environment,
- Demonstration of prior exposure to investment issues at a strategic level, whether through association or union work or through administrative responsibilities and other activities,
- A track record of being able to work co-operatively with others and to provide leadership in a group setting,
- An ability to exercise sound judgment and to problem-solve in the execution of their fiduciary responsibilities,
- A high standard of personal values and ethics and an ability to respect the confidentiality of the Board’s deliberations,
- An ability to effectively communicate orally,
- Being prepare to fulfill the time commitments necessary to attend to the duties required of a director, and
- Being committed to receiving the training and continuing education required to be an effective director.



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