



transportation
investment
corporation

Transportation Investment Corporation

Board Remuneration Report

Year Ended March 31, 2025

Remuneration of Appointees to Board of Directors
For the year ending March 31, 2025

Name	Position	Board or Committee	Period	Retainers	Current Meeting Rates	Total Number of Meetings Attended ⁽¹⁾	Total Meeting Fees	Total Remuneration
Sabine Feulgen	Chair	Board	Effective Feb 21, 2020	\$ 17,250	\$287.5 < 4 hours	29	\$ 8,338	\$ 27,888
	Chair	Projects	Effective Sep 21, 2020	\$ 2,300				
Nicole Asselin	Director	Board	Effective Jan 31, 2020	\$ 8,625	\$287.5 < 4 hours	20	\$ 5,750	\$ 16,675
	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	27	\$ 7,763	\$ 19,838
	Chair	Audit and Risk Management	Effective May 20, 2020	\$ 3,450				
Marina Pratchett	Director	Board	Effective Apr 1, 2020	\$ 8,625	\$287.5 < 4 hours	22	\$ 6,325	\$ 14,950
Allan Bruce	Director	Board	Effective Mar 15, 2021	\$ 8,625	\$287.5 < 4 hours	23	\$ 6,613	\$ 15,238
Terry Brown	Director	Board	Effective Mar 15, 2021	\$ 8,625	\$287.5 < 4 hours	22	\$ 6,325	\$ 14,950
Gigi Chen-Kuo	Director	Board	Effective Jun 14, 2023	\$ 8,625	\$287.5 < 4 hours	18	\$ 5,175	\$ 13,800

Note 1: Total Number of Meetings attended include Committee meetings