

Notice 03-2018
March 8, 2018

Notice to all Stakeholders: Appointment of Board Members

The AIRB is announcing the appointment of two Board members.

Board members are recruited based on specific skills, knowledge, experience and diversity. Each member is appointed for a term of up to three years and can be reappointed for up to three terms. I am pleased to announce two recent appointments:

- **Board member re-appointment – Charlene Butler.** Ms. Butler has served on the AIRB Board since June 2013 and more recently as Vice Chair. Ms. Butler worked for 11 years in the insurance industry, initially as an underwriter and later in progressively more senior management roles. Ms. Butler currently is an independent consultant focused on strategic planning, program evaluation, resource requirement assessments and non-financial risk management.
- **Board member appointment – William Moore.** Mr. Moore served two terms (2004 – 2010) on the AIRB Board and has been appointed to serve a third term. Mr. Moore is a Fellow of the Canadian Institute of Actuaries. He has practiced as a consulting actuary to pension plan sponsors in the public and private sector for 30 years, and was the Staff Actuary at Treasury Board and Finance for nine years. Mr. Moore currently is Senior Vice-President at LMC Consulting Group in Calgary.

In addition, I would like to advise that after serving on the AIRB for over seven years, first as Vice Chair and more recently as Chair, Mr. Allan Cleiren resigned on March 5th 2018 due to other career demands. As Vice Chair, Charlene Butler will be acting Chair until such time as a new chair is appointed by the President of Treasury Board and Minister of Finance.

The Board looks forward to continuing to fulfill its mandate with its reappointed and new members. Biographies for returning and new members are posted on the AIRB website at www.airb.alberta.ca/about/board_members/.

Please join me in welcoming William Moore to the AIRB and congratulating Charlene Butler on her re-appointment. I also wish to extend appreciation to Allan Cleiren for his years of outstanding service as Chair.

Should you have any questions relating to this Notice, please contact our office at 780-427-5428 or by email airb@gov.ab.ca.

Laurie Balfour, MBA, CPA, CMA
Executive Director