

THE WORKERS' COMPENSATION BOARD
MEETING OF THE BOARD OF DIRECTORS
MINUTES

DATE: April 27, 2010

PLACE: The Workers' Compensation Board
12th Floor Board Room
Jarvis Building
9925 - 107 Street
Edmonton, Alberta

TIME: 8:00 a.m.

BOARD MEMBERS

David Carpenter, Chair
Guy Kerr, President & Chief Executive Officer *
Timothy Brower, Member
James Kallal, Member (by teleconference)
Fauzia Lalani, Member
Richard Mirasty, Member (by teleconference)
Bob Nicolay, Member
Bob Normand, Member
Mia Norrie, Member
Donald Oborowsky, Member
Norbert Van Wyk, Member

SECRETARIAT

Douglas R. Mah, Secretary and General Counsel *

ALSO PRESENT

Dieter Brunsch, Vice President, Customer Service & Risk Management *
Ron Helmhold, Chief Financial Officer *
Wendy King, Vice President, Disability & Information Management *
Roxy Shulha-McKay, Vice President, Employee & Corporate Services *
Sheila Szabo, Executive and Board Liaison *
Laurent Charron, Corporate Controller, Financial Management [item 6(b)(i)]
Marcela Matthew, Director, Corporate Communications (item 7)

* excused for item 10

The Chair called the meeting to order at 8:00 a.m.

1. **Agenda**

The agenda as distributed was approved.

2. (a) **Minutes of the Meeting of March 30, 2010**

MOTION
2010/04/11

It was moved that,

"The minutes of the meeting of March 30, 2010 be hereby adopted."

CARRIED

(b) **Website Summary of the March 30, 2010 Meeting**

The website summary of the March 30, 2010 meeting was accepted as distributed.

(c) **Action Required List**

The action required list was received for information.

(d) **2010 Meetings and Activities Schedule**

The meetings and activities schedule was received for information.

3. **Business Arising from the Minutes of March 30, 2010**

There was no business arising from the minutes of the March 30, 2010 meeting.

4. **Report of the Chair**

The Chair reported on the following:

- recent meeting with the Minister of Employment and Immigration
- recruitment of new board members
- concerns of a stakeholder group
- individual board member interviews

5. **Report of the President**

The President reported on the following:

Current Issues

- incident of October 21, 2009
- economy and its impact on the WCB's business

Government Relations

- recent meeting with the Minister of Employment and Immigration
- report of the Auditor General
- Bill 201 proclaimed
- volume of government relations' inquiries

External Communications

- media requests for information
- release of employer performance information by Alberta Employment and Immigration

Stakeholder Relations

- Industry Task Force
- Labour Coalition meeting

Other Issues

- summer student program
- internal health, safety and wellness
- next week's Partners in Injury Reduction luncheons

(a) Corporate Scorecard – 2010 First Quarter

The Vice Presidents of Customer Service and Risk Management and Disability and Information Management reviewed the 2010 first quarter corporate scorecard results.

(b) Monthly Reports

The Chief Financial Officer reviewed the financial results for the period ending March 31, 2010.

6. Committee Chair Reports**(a) Policy Committee**

The committee had nothing to report.

(b) Audit Committee**(i) Financial Statements – 2009**

MOTION
2010/04/12

Following receipt of the Auditor General's 2009 Audit Report [see item 6(b)(ii) below], it was moved that,

"The Board of Directors approve the corporation's financial statements and accompanying notes for the year ended **CARRIED**

December 31, 2009, and the Chair of the Board of Directors and the President and Chief Executive Officer be authorized to sign the balance sheet on its behalf for delivery to the Minister of Employment and Immigration before May 31, 2010.”

The committee chair also provided a report of recent Audit Committee business.

(ii) **Auditor General’s 2009 Audit Report**

The Auditor General’s 2009 Audit Report was received for information.

(iii) **2010 Claim Benefit Liability Valuation Reappointment of External Actuary**

MOTION
2010/04/13

It was moved that,

“The Board of Directors approve the appointment of Eckler Ltd. as the WCB’s external certifying actuary for the 2010 claim benefit liability valuation.”

CARRIED

(c) **Finance Committee**

The committee had nothing to report.

(d) **Governance Committee**

The committee chair provided a report.

(i) **Governance Policy Review**

MOTION
2010/04/14

It was moved that,

“The Board of Directors adopt the governance policy in place of the existing policy, effective immediately.”

CARRIED

(e) **Human Resource and Compensation Committee**

The committee chair provided a report of the committee’s recent business.

7. **Stakeholder Relations Update**

The Director of Corporate Communications made a presentation.

8. **New Business**

There was no new business.

9. **Meeting Evaluation**

The members completed the meeting effectiveness self-assessment form.

The Chair excused senior management from the meeting for item 10.

10. **In Camera**

The Board of Directors held an *in camera* session.

There being no further business, the meeting ended at 11:00 a.m.

CHAIR

SECRETARY