

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

**DATE:** November 24, 2009

**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 (by teleconference)  
James Kallal, Member  
Fauzia Lalani, Member  
Richard Mirasty, 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 \*  
Dave Lawson, Chief Investment Officer, Investments [6(a)(i) and (ii)]

\* 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 October 27, 2009**

**MOTION**  
2009/10/28

It was moved that,

"The minutes of the meeting of October 24, 2009 be hereby adopted."

CARRIED

(b) **Website Summary of the October 27, 2009 Meeting**

The website summary of the October 27, 2009 meeting was accepted as distributed.

(c) **Action Required List**

The action required list was received for information.

(d) **2009 and 2010 Meetings and Activities Schedule**

The meetings and activities schedules were received for information.

3. **Business Arising from the Minutes of October 27, 2009**

There was no business arising from the minutes of the October 27, 2009 meeting.

4. **Report of the Chair**

The Chair reported on the following:

- progress of board appointment and reappointments
- stakeholder meeting on November 12, 2009
- meeting with the Ombudsman on November 23, 2009

5. **Report of the President**

The President reported on the following:

**Current Issues**

- October 21, 2009 event
- economy and its impact on costs, revenue and insurable earnings
- H1N1 flu

**Government Relations**

- meeting with the Minister of Employment and Immigration on November 23, 2009
- meeting with the Ombudsman on November 23, 2009
- occupational health and safety coverage for the farming industry
- additional presumptive cancers for firefighters

**External Communications**

- media coverage
- stakeholder meeting on November 12, 2009

**Stakeholder Relations**

- upcoming Industry Task Force meeting
- recent Labour Coalition meeting

**Other Issues**

- recent staff satisfaction survey
- use of social networking media at the WCB

The Chief Financial Officer reviewed the monthly financial results as at October 31, 2009.

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

The committee chair provided a report.

**(b) Audit Committee**

The committee chair provided a report.

**(c) Finance Committee****(i) Terms of Reference**

**MOTION**  
2009/10/29

It was moved that,

"The Board of Directors approve the Finance Committee Terms of Reference with the suggested amendment."

**CARRIED**

**(ii) Investment Performance Report – 3<sup>rd</sup> Quarter 2009**

The topic summary and report were received for information.

The committee chair provided a report about other matters.

(d) **Governance Committee**

The committee had nothing to report.

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

The committee chair provided a report.

7. **Granting Accounts**

The Vice President, Customer Service and Risk Management, gave a presentation regarding issues and practices in granting employer accounts.

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 10:00 a.m.

---

**CHAIR**

---

**SECRETARY**