
Board of Directors

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

DATE FOR REFERENCE: January 14, 2019

BOARD MEMBERS PARTICIPATING IN THE VOTE

Grace Thostenson, Chair
Erna Ference, Member
William Hnydyk, Member
Philip Hughes, Member
Ivana Niblett, Member
Mary Phillips-Rickey, Member

EXECUTIVE

Roxy Shulha-McKay, Vice President, Employee & Corporate Services

Appointment, Compensation and Benefits – President and CEO

Subsequent to a unanimous decision by all members of the Board of Directors, an offer was provided to Mr. Trevor Alexander for the position of President and CEO effective March 18, 2019.

The *Reform of Agencies, Boards and Commissions Compensation Act (RABCCA)* outlines compensation and benefits for the CEO position. The employment letter and contract provided by the Board of Directors to Mr. Alexander were approved by the Government of Alberta's Public Service Commission to ensure adherence to the *RABCCA* requirements.

MOTION

2019/01/01 It was moved that,

"The Board of Directors formally approve the appointment of Trevor Alexander as President and CEO in accordance with the *Workers' Compensation Act*, as well as the employment letter and contract, effective March 18, 2019, in accordance with the *Reform of Agencies, Boards and Commissions Compensation Act* and the associated regulation.

CARRIED

CHAIR

SECRETARY
