
Board of Directors

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

DATE:	November 28, 2023
TIME:	8:30 a.m. to 12:30 p.m.
PLACE:	12 th Floor WCB Board Room, 9925 - 107 Street, Edmonton, Alberta

BOARD MEMBERS

Ray Block, Chair
Mike Boyle, Member
Brian Frank, Member
Brian McConkey, Member
Shawna Miller, Member
Mary Phillips-Rickey, Member

EXECUTIVE

Trevor Alexander, President & Chief Executive Officer **
Tarick Ahmad, Chief Technology Officer *
Ron Helmhold, Chief Financial Officer *
Wendy King, Senior Vice President, Operations & Innovation *
Marcela Matthew, Vice President, Millard Health & Special Care Services *
William P. Ostapek, Secretary and General Counsel *
Roxy Shulha-McKay, Vice President, Employee & Corporate Services *

ALSO PRESENT

Laurent Charron, Associate Vice President, Finance *
Kara Fuhr, Board Liaison *
Adrienne Lozinski, Associate Vice President, Operations *
Dayna Therien, Director, Engagement & Development *

GUESTS

Donna Emsley, Senior Manager, Treasury & Investments (item 11)
Nadia Mursky, Director, Finance (item 11)

* excused for items 14.2 and 14.3

** excused for item 14.3

Board of Directors

8.6 2024-2026 Policy Project Plan

The policy project plan includes internal and external feedback and includes the projects already in the works (current projects) and the ones to work through next (on the horizon). Project ideas were gathered through online consultation (posted online from July 5 to October 3, 2023). The 2024-26 Policy Project Plan is focused on meeting the needs of the organization, as well as addressing concerns raised through engagement and consultation in accordance with current legislation and research. The plan will be updated quarterly and new projects can be added as they arise.

MOTION

2023/05/14

It was moved that,

The Board of Directors approve the 2024-2026 Policy Project Plan
for publishing on WCB' website.

CARRIED