



Association of Workers' Compensation Boards of Canada
 Association des commissions des accidents du travail du Canada

Meeting Agenda

Financial and Statistical Data Comparability Committee & WCB CFO Meeting

Nov 12 & 13, 2013

WorkSafeBC, 6951 Westminster Highway, Richmond, BC

Tuesday, November 12, 2013

Time		Item	Presenter/Speaker
8:00 – 8:30		Continental Breakfast	
8:30 – 8:40	1	Welcoming Remarks, Introductions and Executive Sponsor update	Ron Helmhold
8:40 – 8:50	2	Review of Agenda and Previous Meeting Minute action items	Ron Helmhold
8:50 – 9:00	3	Committee Work Plan – review status	Ron Helmhold
9:00 – 9:45	4	Actuarial Update	Stan Warawa
9:45 – 10:15	5	IFRS Committee Update	Laurent Charron
10:15 – 10:30		Morning Break	
10:30 – 11:15	6	IFRS / Accounting Update	Neil Parkinson, KPMG
11:15 – Noon	7	KSM Review Subcommittee Update <ul style="list-style-type: none"> • Review KSM survey results • Progress to date & next steps • KSM communication/presentation and data analysis 	Ann Schultz
Noon – 1:00		Lunch	
1:00 – 1:30	7	KSM Review Subcommittee Update continued	Ann Schultz
1:30 – 2:30	8	Data Analytics – the use of dashboards in a WCB environment	Norm Samaroo / Laurent Charron
2:30 – 2:45		Afternoon Break	
2:45 – 3:30	9	WCB Investments in U.S. based real property (real estate, infrastructure, etc) – key structuring issues for WCB CFOs	Reinhold Krahn – Lawson Lundell
3:30 – 4:15	10	Review draft CEO Briefing – IFRS 4, Occupational Disease, and other key items common to all jurisdictions	Ron Helmhold

Wednesday, November 13, 2013

Time	Item	Presenter/Speaker
8:00 – 8:30	Continental Breakfast	
8:30 – 8:40	11 Confirmation of distribution lists and process for QuikStats and CFO requests	Michelle Beavington
8:40 – 10:30	12 Roundtable discussion: a) Funding Policy Comparisons b) Release of financial information to WCB “Director group” comparison c) Review of Long Latency Occupational Disease Liability matrix (included in Fall Roundtable Comparison). d) Old Age Security Act – review of survey responses. e) Budgeting software used by jurisdictions – review of survey responses. f) Items of Interest at each WCB g) TBD	Led by Ron Helmhold
10:30 – 10:45	Morning Break	
10:45 – 11:45	12 Roundtable discussion (Continued)	Led by Ron Helmhold
11:45 - Noon	13 Meeting Wrap Up and identification of items for next meeting	Led by Ron Helmhold