



Connecting members, advancing knowledge Relier les membres, développer les connaissances

**AWCBC All Committees Meeting**  
 Meeting Agenda  
**Financial and Statistical Data Comparability Committee & WCB CFO Meeting**  
 May 17 & 18, 2017  
 The Omni King Edward Hotel, 37 King Street East, Toronto, Ontario

Wednesday, May 17, 2017			
Time	Location	Item	Presenter/Speaker
7:30	Vanity Fair Foyer		Registration Opens
7:30 - 8:30	Vanity Fair Ballroom		Hot Breakfast Buffet
8:30 - 9:00	Vanity Fair Ballroom		Opening Remarks (All Committees) Cheryl Tucker, AWCBC
9:00 - 9:10	Kensington	1	<b>Welcoming Remarks and Introductions</b> Led by Ron Helmhold
9:10 - 9:20	Kensington	2	<b>Review of Agenda and Previous Meeting Minutes action items</b> Led by Ron Helmhold
9:20 - 9:30	Kensington	3	<b>Executive Sponsor Update: AWCBC Initiatives and Strategic Direction</b> Peter Federko
9:30 – 10:30	Kensington	4	<b>Funding Reviews</b> Sharing of funding review papers and roundtable discussion. Led by Lorena Trann
10:30 - 10:45	Vanity Fair Foyer		Morning Break
10:45 - Noon	Kensington	5	<b>Reinsurance</b> Michael Norris, Willis Towers Watson
Noon - 1:00	Vanity Fair Ballroom		Buffet Lunch
1:00 - 2:15	Kensington	6	<b>Accounting Standards update</b> Trisha LeBlanc, Grant Thornton
2:15 - 2:30	Kensington	7	<b>Accounting Standards Update – general discussion</b>
2:30 - 2:45	Vanity Fair Foyer		Afternoon Break
2:45 - 2:50	Kensington	8	<b>IAIABC Data Project Update</b>

Wednesday, May 17, 2017

Time	Location	Item	Presenter/Speaker	
2:50 – 3:00	Kensington	9	<b>QuikStats – Annual Review</b> General review of content/format. Any emerging measures to add?	Led by Ron Helmhold
3:00 – 3:30	Kensington	10	<b>KSM Review</b> <ul style="list-style-type: none"> <li>• Finalize outstanding KSM Definition Review items;</li> <li>• Reevaluate “Year at a Glance” Report</li> <li>• Working Group reconnect and KSM training</li> </ul>	Led by Lorena Trann
3:30 – 3:45	Kensington	11	<b>Terms of Reference Review</b> <ul style="list-style-type: none"> <li>• Committee Structure</li> </ul>	Led by Ron Helmhold
3:45 – 4:15	Kensington	12	<b>Committee Work Plan Update</b> <ul style="list-style-type: none"> <li>• Review 2016 work plan</li> <li>• Items for 2017 work plan</li> <li>• Committee Structure</li> </ul>	Led by Ron Helmhold
5:00 – 8:00	<a href="#">Royal Canadian Military Institute</a> (426 University Avenue)		All Committees Reception Please meet the bus outside the side door of the Omni King Edward Hotel at <b>4:30 p.m.</b>	

Thursday, May 18, 2017

Time	Location	Item	Presenter/Speaker	
7:30	Vanity Fair Foyer		Registration Opens	
7:30 - 8:30	Vanity Fair Ballroom		Hot Breakfast Buffet	
8:30 – 9:00	Kensington	13	<b>Actuarial update</b> Update on CIA Workers’ Compensation Committee initiatives	Crispina Caballero, CIA (via conference call)
9:00 – 10:30	Kensington	14	<b>Roundtable discussion:</b> a) US Tax exemptions b) Preliminary Financials c) Items of Interest at each WCB	Led by Ron Helmhold
10:30 - 10:45	Vanity Fair Foyer		Morning Break	Ron Helmhold / Lorena Trann
10:45 - 12:15	Vanity Fair Ballroom		Committee Chairs’ Report Outs (All Committees)	
12:15 - 1:30	Vanity Fair Ballroom		Plated Lunch	

\*Note: Work plans due at 10:00 a.m. on Day 2. Chairs to submit their updated work plan at the registration desk.