

## Financial & Statistical Data Comparability Committee Meeting Agenda

| Tuesday, April 5, 2022 |                |   |                                |  |  |
|------------------------|----------------|---|--------------------------------|--|--|
| Eastern Time           | Location       | Agenda Item   | Speakers/Participants          |  |  |
| 10:30 - 11:00          | Zoom Link      | Qigong  | Optional Activity              |  |  |
| 11:30 - 11:35          | Grand Salon    | Land Recognition  | Cheryl Tucker, AWCBC           |  |  |
| 11:35 - 11:45          | Grand Salon    | Opening Remarks   | Cheryl Tucker, AWCBC           |  |  |
| 11:45 - 12:00          | Grand Salon    | Opening Address: Successfully Connecting in a Virtual World   | Tony Esteves, Guest<br>Speaker |  |  |
| 12:00 - 3:30           | Committee Room |   |                                |  |  |
| l.                     |                | Welcome   | Co-Chairs                      |  |  |
| II.                    |                | Agenda confirmation   | Co-Chairs                      |  |  |
| III.                   |                | Committee leadership  | Co-Chairs                      |  |  |
| IV.                    |                | Items from last meeting:  a. IFRS 17 impacts on Key statistical measures (KSM). What do the CFO's want to do?  b. Update on unified IFRS 17 communication - key messaging that all the WCBs may tap into  | Guillaume<br>Maureen           |  |  |
| V.                     |                | IFRS 17 – Onerous contracts recognition date (Rate announcement date vs Jan. 1) Other IFRS 17 readiness topics  • Commitment to having 2 sets of financials  • Actuary engagement  • External auditor engagement  • Board of Directors engagement  • other? | Maureen<br>All                 |  |  |
| 3:30 - 4:30            | AWCBC Lounges  | Optional gathering areas for those wishing social conversation at the close of the day  | Optional Social Activity       |  |  |

| Wednesday, April 6, 2022 |           |             |                       |  |
|--------------------------|-----------|-------------|-----------------------|--|
| Eastern Time             | Location  | Agenda Item | Speakers/Participants |  |
| 10:30 - 11:00            | Zoom Link | Yoga        | Optional Activity     |  |

| Wednesday, April 6, 2022 |                |   |  |  |  |
|--------------------------|----------------|---|--|--|--|
| Eastern Time             | Location       | Agenda Item   | Speakers/Participants                                  |  |  |
| 11:30 - 11:35            | Grand Salon    | AWCBC "Above and Beyond" Award Presentation   | Cheryl Tucker, AWCBC                                   |  |  |
| 11:35 - 1:45             | Committee Room |   | Committee Members                                      |  |  |
| VI.                      |                | Roundtable – each jurisdiction to comment:               Overview of 2021 Financial results              Significant CFO-level initiatives (automation/business transformation) or other significant events or outcomes worth sharing | All  |  |  |
| VII.                     |                | Flexible work arrangements  | Jim  |  |  |
| VIII.                    |                | Surplus distribution – any challenges other WCBs have come across when they were issuing their surplus distributions?   | Ernest   |  |  |
| 1:45 - 2:00              |                | All Committees Break  |  |  |  |
| 2:00 - 2:15              | Breakout Rooms | Inter-Committee Information Sharing: Introduction by Tony Esteves   | Members of All<br>Committees                           |  |  |
| 2:15 – 2:30              | Grand Salon    | Looking Ahead, Together   | Committee Chairs/Co-<br>Chairs                         |  |  |
| 2:30 – 2:35              | Grand Salon    | AWCBC Wrap-up   | Cheryl Tucker, AWCBC<br>Kurt Dieckmann,<br>AWCBC Chair |  |  |