



Meeting Agenda

Financial and Statistical Data Comparability Committee & WCB CFO Meeting  
 Caisse de dépôt et placement du Québec, 1000 Place Jean-Paul-Riopelle, Montréal, Québec

Friday, December 5, 2014

Time	Item	Presenter/Speaker
8:30 – 8:35	1 <b>Welcoming Remarks and Introductions</b>	Led by Lorena Trann
8:35 – 8:45	2 <b>Review of Agenda and Previous Meeting Minutes action items</b>	Led by Lorena Trann
8:45 – 10:15	3 <b>KSM Review</b> <ul style="list-style-type: none"> <li>• KSM Audiences</li> <li>• KSM Themes / Re-categorization</li> <li>• Recommendation of Measures</li> <li>• Trends / Commentary</li> <li>• Timing</li> </ul>	Led by Lorena Trann
10:15 – 10:30	Morning Break	
10:30 – Noon	3 <b>KSM Review continued</b>	Led by Lorena Trann
Noon – 1:00	Lunch	
1:00 – 1:15	4 <b>QuikStats</b> <ul style="list-style-type: none"> <li>• Review of reformat and potential additional measures</li> <li>• Trend calculations (if prior year annual not available, should prior year's Q4 or prior year's same quarter be used)</li> </ul>	Led by Lorena Trann
1:15 – 1:30	5 <b>IAIABC Data Project Update and Briefing on Related Associations/Organizations</b>	Michelle Beavington
1:30 – 1:45	6 <b>Committee Work Plan Update</b> <ul style="list-style-type: none"> <li>• Review of 2014 work plan to date</li> </ul>	Led by Lorena Trann
1:45 – 2:15	7 <b>Roundtable discussion:</b> <ol style="list-style-type: none"> <li>a) 2014 preliminary financials, 2015 preliminary budgets, and significant financial/corporate initiatives</li> <li>b) Potential May meeting topics</li> </ol>	Led by Lorena Trann
2:15	Refreshments/Snacks available	
2:15 – 3:30	7 <b>Roundtable discussion continued</b>	Led by Lorena Trann
3:30	Meeting concludes	