



AWCBC All Committees Meeting

Meeting Agenda

Financial and Statistical Data Comparability Committee & WCB CFO Meeting

April 30 & May 1, 2014

The Omni King Edward Hotel, 37 King Street East, Toronto, Ontario

Wednesday, April 30, 2014

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 - 9:05	Kensington	1 Welcoming Remarks and Introductions	Led by Ron Helmhold
9:05 – 9:15	Kensington	2 Review of Agenda and Previous Meeting Minutes action items	Led by Ron Helmhold
9:15 – 9:30	Kensington	3 Executive Sponsor Update – AWCBC Initiatives and Strategic Direction	Peter Federko
9:30 – 10:00	Kensington	4 Terms of Reference Review	Led by Ron Helmhold
10:00 – 10:30	Kensington	5 KSM Review	Led by Ann Schultz
10:30 – 10:45	Vanity Fair Foyer	Morning Break	
10:45 - Noon	Kensington	5 KSM Review continued	Led by Ann Schultz
Noon – 1:00	Vanity Fair Ballroom	Buffet Lunch	
1:00 – 2:30	Kensington	6 Actuarial Update <ul style="list-style-type: none"> • Latent Occupational Disease Liability • Liability trends discussion 	Ron Helmhold; Richard Larouche, Eckler
2:30 – 2:45	Vanity Fair Foyer	Afternoon Break	

Wednesday, April 30, 2014

Time	Location	Item	Presenter/Speaker
2:45 – 4:30	Kensington	7 Committee Work Plan Update <ul style="list-style-type: none"> • Review of 2013 work plan • Items for 2014 work plan • Prepare recommendation of KSMs to potentially discontinue for Executive Committee 	Led by Ron Helmhold
5:30 – 8:00	Sultan's Tent & Café Moroc	All Committees Reception & Dinner (Dinner included)	

Thursday, May 1, 2014

Time	Location	Item	Presenter/Speaker
7:30	Vanity Fair Foyer	Registration Opens	
7:30 – 8:30	Vanity Fair Ballroom	Hot Breakfast Buffet	
8:30 – 10:00	Kensington	8 Roundtable discussion: <ul style="list-style-type: none"> a) Preliminary Financials b) Items of Interest at each WCB 	Led by Lorena Trann
10:00 – 10:30	Kensington	9 NWISP Committee Update / Potential Collaborative Opportunities	Pieter Lambooy, NWISP Committee
10:30 – 11:00	Vanity Fair Foyer	Morning Break	
11:00 – 12:15	Vanity Fair Ballroom	Committee Chairs' Report Outs (All Committees)	Ron Helmhold / Lorena Trann
12:15 – 1:30	Vanity Fair Ballroom	Lunch	

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