



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 27 & 28, 2015
 The Omni King Edward Hotel, 37 King Street East, Toronto, Ontario

Wednesday, May 27, 2015			
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 – 9:10	Kensington	2 Review of Agenda and Previous Meeting Minutes action items	Led by Ron Helmhold
9:10 – 9:20	Kensington	3 Executive Sponsor Update – AWCBC Initiatives and Strategic Direction	Peter Federko
9:20 – 9:30	Kensington	4 IAIABC Data Project Update	Michelle Beavington
9:30 – 10:30	Kensington	5 KSM Review a) Dashboard/Overview Report b) Re-categorization c) KSM 25 time intervals d) Healthcare report e) Final Recommendation of Measures	Led by Lorena Trann
10:30 – 10:45	Vanity Fair Foyer	Morning Break	
10:45 - Noon	Kensington	5 KSM Review continued	Led by Lorena Trann
Noon – 1:00	Vanity Fair Ballroom	Buffet Lunch	
1:00 – 2:30	Kensington	6 Actuarial • WCB liability trends and emerging issues • Bringing actuarial valuation systems out of Excel • Occupational Disease Liability – look at list from CIA	Richard Larouche, Eckler Bill Xu, Valuation Actuary - Alberta

Wednesday, May 27, 2015				
Time	Location	Item	Presenter/Speaker	
2:30 – 2:45	Vanity Fair Foyer		Afternoon Break	
2:45 – 3:15	Kensington	7	Accounting Update IFRS Working Group update	Laurent Charron, IFRS WG
3:15 – 3:30	Kensington	8	Terms of Reference Review	Led by Ron Helmhold
3:30 – 4:30	Kensington	9	Committee Work Plan Update <ul style="list-style-type: none"> • Review 2014 work plan • Items for 2015 work plan • Prepare Final Recommendation of KSMs for Executive Committee Report Out 	Led by Ron Helmhold
4:45	La Maquette (111 King Street East)		All Committees Reception	

Thursday, May 28, 2015				
Time	Location	Item	Presenter/Speaker	
7:30	Vanity Fair Foyer		Registration Opens	
7:30 – 8:30	Vanity Fair Ballroom		Hot Breakfast Buffet	
8:30 – 10:45	Kensington	10	Roundtable discussion: <ol style="list-style-type: none"> a) Preliminary Financials b) Software as a service (SaaS) solutions (led by Mark Heywood) c) Interest in Canadian version of Oregon's Rate Ranking Study (led by Mark Heywood) d) Items of Interest at each WCB 	Led by Ron Helmhold
10:45 – 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.