 **Meeting Agenda**

**Financial and Statistical Data Comparability Committee & WCB CFOs**

**December 5, 2022 (1 pm – 3 pm)**

 [Virtual Meeting (Microsoft Teams)](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_OGJlYThkOTktMGE2Ni00YWYyLTkwMjgtMzE4OWExYWIwMmM2%40thread.v2/0?context=%7b%22Tid%22%3a%22f92be3a4-bf2b-4d5d-a99a-51a39c5226c2%22%2c%22Oid%22%3a%22ec6a35d1-eccb-489f-b1cf-21c0f131215b%22%7d)

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| --- | --- | --- | --- |
| Time | Topic | Details | Lead |
| 1:00-1:40 pm | Welcome, IntroductionsFinancial Update | * Brief introduction of you and any team members attending
* 2022 – Financial update discussion:
* Investment declines YTD %; Stay the course or strategy changes?
* Decline YTD Funded %
* Any change proposed to discount rate?
* Other considerations?
 | Maureen to start and then Alphabetically by province |
| 1:40-1:50 pm | IFRS 17 Update | Update from Directors working Group; annuities/ split on measurement date; any other learnings | Al Taylor  |
| 1:50-2:20 pm |   | Readiness status update for 2023 implementation and any ball park of cost | All  |
| 2:20-2:30 pm |   | IFRS 17 Discount rate “equals” Going Concern Rate for some provinces or close | Maureen and any other commentors |
| 2:30-2:40 pm |   | Communication Working Group Update  | Crystal NettMaureen |
| 2:40-3:00 pm  | Key Performance Indicators | * Follow up on subcommittee working group on KSMs
* Update from AWCBC on Website project for data usage
 | Maureen Jilal/Cheryl Tucker  |
|   | Meeting Close |   | Maureen  |