

Highlights of the Monthly Board Meeting of the Saskatchewan Workers' Compensation Board April 4, 2007

At the monthly meeting the Members of the Board:

- ◆ Adopted the Minutes of the March 7, 2007 meeting.
- ◆ Received and reviewed the Balanced Scorecard Report for February 2007.
- ◆ Received and reviewed the monthly and financial reports for February 2007.
- ◆ Adopted the 2006 Financial Statements as recommended by the Audit Committee.
- ◆ It was agreed that the following policies be adopted:
 - Calculation of Net Compensation Payable
 - Amendments to this policy have been made with respect to definition of tax credits as at the date of injury; and retroactive adjustments to calculation for net earnings when payroll deduction tables are provided by Canada Revenue Agency.
2007 Annual Budget

Chair
John Solomon

**Board Member, Employer
Representative**
Karen Smith

**Board Member, Labour
Representative**
Walter Eberle

Chief Executive Officer
Peter Federko

V. P., Finance & Administration
Gail Kruger

V. P., Operations
Graham Topp

**V. P., Human Resources & Team
Support**
Donna Kane