

Highlights of the Monthly Board Meeting of the Saskatchewan Workers' Compensation Board June 11, 2007

At the monthly meeting the Members of the Board:

- ◆ Adopted the Minutes of the April 24, 2007 meeting.
- ◆ Received and reviewed the Balanced Scorecard Report for April 2007.
- ◆ Received and reviewed the monthly and financial reports for April 2007.
- ◆ The Board approved the negotiated settlement as ratified by the Workers' Compensation Board Union, SGEU Local #2180.
- ◆ It was agreed that the following policies be adopted:
 - Voluntary Relocation Outside Canada
 - This policy establishes guidelines for managing claims where clients voluntarily relocate their residence outside Canada.
 - Retirement Committee – Defined Benefit Pension Plan
 - This administrative policy outlines the composition and code of conduct for the Retirement Committee.

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