

**Highlights of the Monthly Board Meeting of the Saskatchewan Workers'
Compensation Board
June 5, 2006**

At the monthly meeting the Members of the Board:

- ✦ Adopted the Minutes of the May 4, 2006 meeting.
 - ✦ Received and reviewed the Balanced Scorecard Report for April 2006. More focus will be put on strategic measures in this portion of the monthly report to the Board. The Executive will be bringing forward changes.
 - ✦ Received and reviewed the monthly financial reports for April 2006. The Board will review the funding policy upon completion of the Asset/Liability Study.
 - ✦ All actions recommended by the 2001 Committee of Review, for which WCB was responsible are complete.
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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