

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

At the monthly meeting the Members of the Board:

- ◆ Adopted the Minutes of the August 27, 2007 monthly meeting with minor wording amendments.
- ◆ Received and reviewed the Balanced Scorecard Report for July 2007.
- ◆ Received and reviewed the Performance and Financial reports for July 2007.
- ◆ The Chair requested quarterly reports on Code of Conduct matters.

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