

Present:

Michael Werier, Chairperson
Winston Maharaj, President and CEO (Non-voting)
Paul Challoner Jane MacKay Ron Hambley
Wendy Sol Ron Stecy Jan Schubert
Ken Sutherland Colleen Seymour

Being a quorum of the Board of Directors under *The Workers Compensation Act*.

Also Attending:

Lori Ferguson Sain, General Counsel & Vice President, Compliance & Corporate Services

Regrets:

Rob Labossiere, Director

CALL TO ORDER

The Chairperson called the meeting to order and confirmed the agenda.

MINUTES OF PREVIOUS MEETING

The minutes of the April 30, 2015 meeting were confirmed as a reasonable record.

BUSINESS ARISING

The Board of Directors received the information provided with the agenda.

FOR CONSIDERATION/DECISION

**WCB POLICY 20.10 RECONSIDERATIONS, POLICY 21.00 REVIEW OFFICE,
POLICY 21.05.10 RECONSIDERATION OF ASSESSMENT-RELATED DECISIONS
(Board Order No. 21/15)**

Colleen Seymour introduced this item on behalf of the Policy, Planning, Governance and Service Committee.

Policy 20.10, *Reconsiderations*, has been created as an over-arching policy to govern reconsiderations, using modernized language reflecting the current legal and policy landscape. The Administrative Guidelines include the content of the previous policies and provide detailed

reconsideration processes for specific types of decisions. Injured workers' rights with respect to reconsiderations are unchanged. The process for them to pursue reconsideration of a decision has been made clearer and more transparent, which will ultimately enhance fairness and customer service.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors:

1. Approve Policy 20.10, *Reconsiderations*,
2. Rescind Policy 21.00, *Review Office* and Policy 21.05.10, *Reconsideration of Assessment-Related Decisions*, and
3. Receive for information the Administrative Guidelines which will accompany the new *Reconsiderations* policy.

PUBLICATION OF ADMINISTRATIVE PENALTIES

(Board Order No. 22/15)

Ron Stecy introduced this item on behalf of the Policy, Planning, Governance and Service Committee. The Board of Directors noted the information that will be posted for each administrative penalty infraction. A suggestion was made to revise this information to include the date of the infraction or to explain how the penalty amounts are determined. This will be implemented after the employer community is notified of this direction.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approve that administrative penalties will be publicized on the WCB website on a going forward basis and that notice will be given to employers.

2014 WCB RETIREMENT PLAN VALUATION

(Board Order No. 23/15)

Paul Challoner introduced this item on behalf of the Finance Committee.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors direct the Administration to file the 2014 WCB Retirement Plan valuation, as prepared by Aon Hewitt, with the Manitoba Pension Commission no later than September 28, 2015.

WCB RETIREMENT PLAN - ANNUAL OVERVIEW

The President & CEO provided an overview of the WCB Retirement Plan including information

on the change in the discount rate, solvency and accounting status of the Plan as well as the service cost ratio.

The Board of Directors received the report for information.

OTHER BUSINESS

No other business.

REPORTS

COMMITTEE REPORTS

The Board of Directors received the following Committee report as information:
Policy, Planning, Governance and Service Committee Meeting - May 6, 2015

ADMINISTRATION REPORTS

The Board of Directors received the information provided with the agenda.

Media: A discussion took place regarding the media articles that are provided to the Board of Directors. The Administration will consider alternate ways of providing relevant media information.

The Board adjourned to an *in camera* session.

BOARD OF DIRECTORS WORK PLAN

The Board of Directors received the information provided with the agenda.

IN CAMERA DISCUSSION

The Board of Directors adjourned to an *in camera* session.

CONCLUSION

As all matters coming before the Board had been dealt with, the Chairperson declared the meeting to be concluded at 4:28 p.m.



Chairperson



Corporate Secretary