

**THE WORKERS' COMPENSATION BOARD
MEETING OF THE BOARD OF DIRECTORS
MINUTES OF EMAIL VOTE**

DATE FOR REFERENCE: January 19, 2024

BOARD MEMBERS

Ray Block, Chair
Mike Boyle, Member
Brian Frank, Member
Brian McConkey, Member
Shawna Miller, Member
Mary Phillips-Rickey, Member

EXECUTIVE

Roxy Shulha-McKay, Vice President, Organizational Effectiveness and Governance*

Contract Extension – President and Chief Executive Officer

Mr. Alexander was appointed President & CEO (CEO) effective March 18, 2019, in accordance with the *Reform of Agencies, Boards and Commissions Compensation Act* (RABCCA) and the associated regulations. The Board of Directors wishes to extend the contract of the CEO for two additional years to February 28, 2027. Mr. Alexander agrees with that extension.

MOTION

2023/01/01 It was moved that,

The Board of Directors approve the contract extension of Trevor Alexander, President and CEO, to February 28, 2027.

CARRIED