

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

**DATE:** January 28, 2020

**PLACE:** The Workers' Compensation Board  
12 Floor Board Room  
Jarvis Building  
9925 – 107 Street  
Edmonton, Alberta

**TIME:** 8:00 a.m.

**BOARD MEMBERS**

Erna Ference, Chair  
William Hnydyk, Member  
Philip Hughes, Member  
Ivana Niblett, Member  
Mary Phillips-Rickey, Member  
Jane Sustrik, Member

**EXECUTIVE**

Trevor Alexander, President & Chief Executive Officer \*\*  
Ron Helmhold, Chief Financial Officer \*  
Wendy King, Senior Vice President, Operations & Innovation \*  
Marcela Matthew, Vice President, Millard Health & Special Care Services \*  
William P. Ostapek, Secretary and General Counsel \*  
Roxy Shulha-McKay, Vice President, Employee & Corporate Services ♦

**ALSO PRESENT**

Leslie Henkel, Board of Directors Secretariat \*

♦ excused for item 12

\* excused for items 9.3 and 12

\*\* excused for item 12 (part 2)

### 6.3 **2020 Policy Project Plan**

The Policy Committee approved the 2020 Policy Project Plan for publishing on WCB's website, as well as the verbatim responses received during the consultation.

The 2020 Policy Project Plan is focused on meeting the needs of the upcoming Government of Alberta legislative review and on completing work that was started in 2019 or, in the case of the Experience Rating and other Pricing Adjustments Policy Review, was committed to in 2019.