



MINUTES

Zoom Video Conference

October 21, 2020

Attendees:

Employer representatives

- Rebecca Arling City of Calgary
Darren Ferleyko University of Calgary
Craig Hrynchuk Alberta Municipal Health and Safety Association
Michael Johnstone Alberta Road Builders & Heavy Construction Association

Worker representatives

- Dewey Funk United Nurses of Alberta
Keri Grainger United Food & Commercial Workers Union Local 401
Brad Readman Alberta Fire Fighters Association

WCB-Alberta Board of Directors representative

- Jane Sustrik Chair, Policy Committee, Board of Directors

WCB-Alberta representatives

- Wendy King Senior Vice President, Operations & Innovation
William Ostapek Secretary and General Counsel
Marcela Matthew Vice President, Millard Health & Special Care Services
Wanda Stephens Manager, Policy Development
Leslie Henkel Board of Directors' Secretariat

WCB-Alberta guests

- Adrienne Lozinski Director, Operations
James Wilson Manager, Employer Accounts, Underwriting & Audit

Table with 1 column: Agenda item. Rows include: Review of Agenda and Minutes, Employer Services Policy Review, Pension Midpointing.

Agenda item
<p><b>Legislative Review</b></p> <p>Nothing is certain, but the introduction of legislative changes during the current session is a possibility. As a result, we are not posting a 2021 Policy Project Plan at this time. As soon as we know if there is new legislation, and the scope of the work involved, we will reach out to PCAG to share our plans for policy review for 2021.</p> <p><b>To Do:</b> Update PCAG by email in December and plan for another meeting early in 2021.</p>
<p><b>New business</b></p> <p>There was no new business.</p>