
At its meeting on June 25th, 2020 the Workers' Compensation Board of Directors:

- Received a report from the Chair of the Finance, Audit and Risk Committee on discussions at the June 22nd meeting of the Committee including:
 - The Committee recommended and the Board of Directors approved the final draft financial documents for inclusion in the 2019 Annual Report including the Management's Discussion and Analysis, Financial Statements and Actuarial Certificate.
 - The Committee recommended and the Board of Directors approved the financial statements for the quarter ended March 31st, 2020.
 - The Committee recommended and the Board of Directors approved the final draft of the 2021 Operational Plan, Funding Strategy, Balanced Scorecard and Administrative, Legislated Obligations and System Support Budget.
 - The Committee received an overview of items that have been identified in the second quarter of 2020 that could pose operational, stakeholder, reputational or financial risks to the organization.
 - The Committee received an update on the organizational rollout of Enterprise Risk Management.
 - The Committee received an update from management on procurement activity for the quarter ended December 31st, 2019 and March 31st, 2020.
 - The Committee received an update on Cyber Security.
 - The Committee received an update on the implementation of recommendations from the report of the Office of the Auditor General.
- Received a report from the Chair of the Investment Committee on discussions at the June 23rd 2020 meeting of the Committee including:
 - The Committee received a report on investment performance for the quarter ended March 31st, 2020.
 - The Committee received the results of the second phase of an Asset and Liability Management study. The Board approved the recommended changes to the asset mix of the investment fund.
- Received a report from the Chair of the Business Transformation Advancement Subcommittee on discussions at the June 24th meeting of the Subcommittee, including an update on the status of the post-implementation phase of the Core Systems Replacement Project.
- Received a report from the Chair of the Governance and Policy Committee on discussions at the June 25th 2020 meeting of the Committee including:
 - The Committee received the Occupational Health, Safety and Wellness Report of the Workers' Compensation Board for the quarter ended March 31st, 2020.
 - The Committee received a report from the Board Chair on activities and developments since the previous Board meeting.

- The Committee received an update on operational performance for the quarter ended March 31st, 2020.
- The Committee recommended and the Board approved the report to the community for the quarter ended March 31st, 2020.
- Approved the 2019 Annual Report.
- Received the regular report from the CEO on activities and developments since the previous Board meeting.

Please note that new and revised Policies are distributed to all Policy Manual holders. The Policy Manual is available at regional public libraries, and is posted on the Workers' Compensation Board of Nova Scotia's website, www.wcb.ns.ca

<i>Chair</i> Rod Burgar	<i>Employer Representatives</i> <i>Directors</i> Steve Ashton	<i>Worker Representatives</i> <i>Directors</i> Janet Hazelton
<i>Deputy Chair</i> Robert Patzelt	Angus Bonnyman Luc Erjavec Duncan Williams	Rick Clarke Jacquie Bramwell Blair Richards