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**At its meeting on May 26<sup>th</sup>, 2020 the Workers' Compensation Board of Directors:**

- Received a report from the Chair of the Governance and Policy Committee on discussions at the May 26<sup>th</sup>, 2020 meeting of the Committee including:
  - The Board decided to defer premium payments for employers until October 2020. Interest and late payment fees will also continue to be waived until further notice.
  - The Board decided that claim costs arising from COVID-19 will not impact an employer's industry rate or individual experience rating, and will instead be spread over the general collective liability of the employer base as a whole; and
  - The Board discussed the process and timing for the development of the next Strategic Plan.
- Received a report from the Chair of the Investment Committee on discussions at the April 23<sup>rd</sup> 2020 and May 21<sup>st</sup>, 2020 meetings of the Committee including an update on current market conditions.
- Received a report from the Chair of the Business Transformation Advancement Subcommittee on discussions at the April 24<sup>th</sup> 2020 and May 22<sup>nd</sup> 2020 meetings, including an update on the status of the Core Systems Replacement Project.
- Received a report from the Chair of the Finance, Audit and Risk Committee on discussions at the May 25<sup>th</sup> 2020 meeting of the Committee including:
  - The Committee and the Board provided input on the first draft of the 2021 Operational Plan, the Administrative, Legislated Obligations and System Support Budget and Funding Strategy.
  - Received an update on Cyber Security reporting.
  - Met with the Internal Auditor to receive a report on risks associated with working remotely.
  - Approved interim changes to the authorized signing officers at the WCB Nova Scotia.
- Provided input on the draft text for 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](http://www.wcb.ns.ca)*

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*Deputy Chair*  
Robert Patzelt

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*Directors*  
Steve Ashton  
Angus Bonnyman  
Luc Erjavec  
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Blair Richards