

Board of Directors' Meeting of January 24, 2006 Website Summary

2005 Corporate Performance and Goal Sharing Results

Decision

The Board of Directors accepted the 2005 corporate scorecard as confirmation of the corporation's achievement of the 2005 corporate objectives. In recognition of that achievement, the Board of Directors approved the payment of performance awards to eligible WCB employees, including the President.

Rationale

The WCB had a successful year as indicated in the 2005 corporate scorecard results. The following table summarizes the 2005 corporate objectives and key performance measures:

Objective	Measure
Leverage Prevention Opportunities	Increase the number of Partners in Injury Reduction (PIR) companies covered by a Certificate of Recognition (COR) by 10% Results: increased by 10.9% (5,875 to 5,925)
Focus on Return to Work	Achieve a 15% improvement in return to work performance for .25 year and duration cases compared to the 2004 baseline of 1,541 Results: 25.8% improvement (1,144)
Commitment to Fairness	Achieve an 80% quality audit score for Fit for Work (FWW) decision letters written in 2005 fourth quarter (2004 baseline 63.7%) Results: achieved 85% quality audit score