



Board of Directors Meeting
DRAFT MINUTES

Meeting Date: Wednesday, April 15, 2020, 1:30 p.m.
Place: 912 - 234 Donald Street, Winnipeg, Manitoba
via teleconference

Present: MR. D. BUBIS (VIA TELECONFERENCE)
MR. R. CHALE (VIA TELECONFERENCE)
MR. D. GRESTONI (VIA TELECONFERENCE)
MS. C. HALBERT (VIA TELECONFERENCE)
MS. E. NABESS (VIA TELECONFERENCE)
MR. J. ROBSON (VIA TELECONFERENCE)
MR. G. STEFANSON (VIA TELECONFERENCE)
MS. V. WOWRYK (VIA TELECONFERENCE)
MR. B. GRAHAM (VIA TELECONFERENCE)

Regrets: DR. M. SULLIVAN, CHAIR

Management: MR. M. TRIGGS, GENERAL COUNSEL & CORPORATE
SECRETARY (VIA TELECONFERENCE)

20-047 **Excess Capital**

Mr. Graham provided an update related to the Provincial Government's request for information related to excess capital, and the implication of reduced claims resulting from the Covid-19 pandemic.

The Members were supportive of the providing a credit to customers and excess capital to Government.

20-048

[REDACTED]

20-049 **Termination**

There being no further business to bring before this meeting, the Chairperson declared the meeting terminated at 2:10 pm.

CHAIR, AUDIT, FINANCE & RISK COMMITTEE

SECRETARY