



DENISE L. NAPPIER
TREASURER

State of Connecticut
Office of the Treasurer

CHRISTINE SHAW
DEPUTY TREASURER

Second Injury Fund
Advisory Board Meeting
Wednesday, June 17, 2015 at 11AM
Telephone Conference Call #888-790-4451
Participant Code #13034

AGENDA

1. Welcome / Roll Call
2. Election of Chairperson
2. Adoption of Minutes
 - November 19, 2014 (copy attached)
3. Update on Operation of Fund
 - Finance Update
 - Claims Unit Status
 - Treasurer's Assessment Letter (copy attached)
 - Computer Upgrade
4. Legislative Update
5. Other Business
 - Treasurer's Annual Report to Governor due July 1, 2015 (2014 Report attached)
 - Next Meeting
 - Wednesday, November 18, 2015