



DENISE L. NAPPIER  
TREASURER

**State of Connecticut**  
Office of the Treasurer

UPDATED

Second Injury Fund  
Advisory Board Meeting  
**Thursday, June 21, 2012 at 11AM**  
Telephone Conference Call #800-369-3374  
Participant Code #32983

**AGENDA**

1. Welcome / Roll Call  
Staffing Update – Gloria Williams - Controller
2. Adoption of Minutes  
- November 16, 2011 (copy attached)
3. Update on Operation of Fund
  - Finance Update
    - Final copy of Fund's Financial Statement - FY 2011(copy attached)
    - Analysis of Assessment Rate Changes (copy attached)
  - Claims Unit Status
  - Treasurer's Assessment letter dated May 1, 2012 (copy attached)
4. Legislative Update
  - Substitute Senate Bill 353, *An Act Concerning the State's Second Injury Fund* (copy attached)
5. Other Business
  - Report to Governor dated July 1, 2012 (2011 report attached)
  - Brainstorming Session on developing a long term Strategic Plan for the Fund
  - Next meeting - Wednesday, November 14, 2012 at 11AM