

Second Injury Fund
Advisory Board Meeting
Wednesday, June 2, 2010 at 11AM
Telephone Conference Call # 888-995-9568
Participant Code # 27404

AGENDA

1. Welcome / Roll Call
2. Adoption of Minutes
 - October 21, 2009
3. Update on Operation of Fund
 - Finance Update
 - Final copy of Fund's Financial Statement - FY '09
 - Analysis of Assessment Rate Changes (copy attached)
 - Claims Unit Status
 - Treasurer's Assessment letter dated May 1, 2010
4. Legislative Update
 - House Bill 5201 (attached)
5. Staffing Update
 - Furlough days - 2010
 - July 2, 2010
 - November 26, 2010
 - December 27, 2010
6. Review Fund Regulations
 - a) Copy of Uniform Administrative Procedures Act
 - b) Discuss corrections, deletions, and updates to Fund regulations (copy attached)
7. Other Business
 - Terms for Board members expire on 12/31/10
 - Next meeting - Wednesday, October 6, 2010 at 11AM