



DENISE L. NAPPIER
TREASURER

State of Connecticut
Office of the Treasurer

CHRISTINE SHAW
DEPUTY TREASURER

REVISED

Second Injury Fund
Advisory Board Meeting
Wednesday, November 28, 2012 at 11AM
Telephone Conference Call #888-664-9853
Participant Code #69530

AGENDA

1. Welcome / Roll Call
2. Adoption of Minutes
 - June 21, 2012 (copy attached)
3. Update on Operation of Fund
 - Finance Update
 - Copy of Fund's Financial Statement - Draft 2012 (copy attached)
 - Analysis of Assessment Rate Changes (copy attached)
 - Claims Unit Status
 - Fiscal Year 2014 Assessment Rate to be issued on May 1, 2013
4. Legislative Update
 - Copy of P.A. 12-77 (copy attached)
5. Other Business
 1. Set meetings for 2013 Calendar year
 - June 12 or 19, 2013
 - November 13 or 20, 2013
 2. Letter to Secretary of State setting forth meeting dates due 1/30/13