



DENISE L. NAPPIER
TREASURER

State of Connecticut
Office of the Treasurer

CHRISTINE SHAW
DEPUTY TREASURER

Second Injury Fund
Advisory Board Meeting
Wednesday, June 11, 2014 at 11AM
Telephone Conference Call #888-790-4451
Participant Code #16052

AGENDA

1. Welcome / Roll Call
2. Adoption of Minutes
 - October 16, 2013 (copy attached)
3. Update on Operation of Fund
 - Finance Update
 - Fund's Financial Statement FY2013 (copy attached)
 - Treasurer's Assessment Rate Letter – May 1, 2014 (copy attached)
 - Analysis of Assessment Rate
 - Claims Unit Status
4. Legislative Update
5. Other Business
 - Treasurer's Annual Report to Governor due July 1, 2014 (2013 Report attached)
 - SIF Computer System Upgrade
 - "SIF - The Next 5 Years"
 - Board Members Term Expires on December 31, 2014
 - Next Meeting: Wednesday, November 19, 2014