



DENISE L. NAPPIER
TREASURER

State of Connecticut
Office of the Treasurer

Second Injury Fund
Advisory Board Meeting
Thursday, November 12, 2015 at 11AM
Telephone Conference Call #888-790-4451
Participant Code #60204

AGENDA

1. Welcome / Roll Call
2. Adoption of Minutes
 - June 17, 2015 (copy attached)
3. Update on Operation of Fund
 - Finance Update
 - Claims Unit Status
 - Computer Upgrade
4. Legislative Update
5. Other Business
 - Treasurer's Annual Report to Governor dated July 1, 2015 (2015 Report attached)
 - Set Meeting Dates for 2016
 - June 1 or 22, 2016
 - November 16, 2016