



DENISE L. NAPPIER
TREASURER

State of Connecticut
Office of the Treasurer

CHRISTINE SHAW
DEPUTY TREASURER

Second Injury Fund
Advisory Board Meeting
Wednesday, November 19, 2014 at 11AM
Telephone Conference Call #888-790-4451
Participant Code #26117

AGENDA

1. Welcome / Roll Call
2. Adoption of Minutes
 - June 11, 2014 (copy attached)
3. Update on Operation of Fund
 - Finance Update
 - Claims Unit Status
 - Fund Website Updates
 - Computer Upgrade for Fund
 - Staff Update
4. Legislative Update
5. Other Business
 - Treasurer's Annual Report to Governor dated July 1, 2014 (2014 Report attached)
 - "SIF - The Next 5 Years"
 - Reminder: All Board Member Terms Expire on December 31, 2014
 - Elect Chair at Next Meeting
 - Set Meeting Dates for 2015
 - June 17, 2015
 - November 18, 2015