



DENISE L. NAPPIER
TREASURER

State of Connecticut
Office of the Treasurer

RICHARD D. GRAY
DEPUTY TREASURER

Second Injury Fund
Advisory Board Meeting
Wednesday, June 22, 2016 at 11AM
Telephone Conference Cal #877-491-7643
Participant Code #6572479

AGENDA

1. Welcome / Roll Call
2. Adoption of Minutes
 - November 12, 2015 (copy attached)
3. Update on Operation of Fund
 - Finance Update
 - Claims Unit Status
 - Computer Upgrade Status Report
4. Legislative Update
5. Other Business
 - Review of Advisory Board Protocols (copy attached)
 - Treasurer's Assessment Rate Letter dated May 1, 2016 (copy attached)
 - Treasurer's Annual Report to Governor is due July 1, 2016
 - Next Meeting Date
 - November 16, 2016