



DENISE L. NAPPIER
TREASURER

State of Connecticut
Office of the Treasurer

Second Injury Fund
Advisory Board Meeting
Tuesday, December 6, 2016 at 11:30AM
Telephone Conference Call #800-988-9458
Participant Code #67470

AGENDA

1. Welcome / Roll Call
2. Adoption of Minutes
 - June 22, 2016 (copy attached)
3. Update on Operation of Fund
 - Finance Update
 - Claims Unit Status
4. Legislative Update
5. Other Business
 - Review of Advisory Board Protocols (copy attached)
 - Treasurer's Annual Report to Governor (copy attached)
 - Proposed Meeting Dates for 2017
 - June 14, 2017
 - Oct 18, 2017