

ERICK RUSSELL
TREASURER

SARAH K. SANDERS DEPUTY TREASURER

Second Injury Fund Advisory Board Wednesday, June 21, 2023 at 11:00 AM

Microsoft Teams meeting
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Meeting ID: 264 502 149 673
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+1 860-840-2075,,875047607# United States, Hartford
Phone Conference ID: 875 047 607#

- 1. Welcome / Roll Call (Assistant Treasurer Jamie Young)
- 2. Introduction of New and Current Advisory Board Members
- 3. Adoption of Minutes from the October 2022 meeting
- 4. Update on Operation of Fund
 - a. Financial Update (Gloria Williams Ret.)
 - i. FY2023 Actual YTD May 31, 2023
 - ii. Preliminary FY2024 Budget
 - b. Claims Unit Status (SIF Claims Manager Adolph Ellis)
 - i. Settlements
 - ii. Open Inventory
 - iii. Staffing
 - iv. Reserves
- 5. Legislative Update
- 6. Other Business
 - a. FY 2024 Treasurer's Assessment Letter (May 1, 2023) (attached)
 - b. Letter to the Governor July 1, 2023
- 7. Next Meeting Date
 - a. Wednesday, October 11, 2023, at 11:00