

ERICK RUSSELL
TREASURER

SARAH SANDERS
DEPUTY TREASURER

Second Injury Fund Advisory Board Meeting Agenda

Wednesday, June 18, 2025 at 11:00 AM

Dial in by phone

<u>+1 860-840-2075, 953035850#</u> United States, Hartford <u>Find a local number</u> Phone conference ID: 953 035 850#

- 1. Welcome / Roll Call (Chair Ed Hawthorne)
- 2. Vote Adoption of Minutes October 16, 2024
- 3. Update on Operation of Fund
 - a. Financial Update (Controller Danielle Pare)
 - i. Official FY25
 - ii. Preliminary FY26
 - b. Claims Unit Status (SIF Claim Manager Adolph Ellis)
 - i. Settlements
 - ii. Open Inventory
 - iii. Staffing
 - iv. Reserves
- 4. Next scheduled Meeting Date for Calendar Year 2025
 - a. Wednesday, October 15, 2025, at 11:00