Draft Minutes of Second Injury Fund Advisory Board Wednesday, June 15, 2022 Meeting Final Version of these minutes will be posted after approval by The Advisory Board at the next meeting to be held at a later date

Office of the Treasurer Second Injury Fund Advisory Board June 15, 2022

Present: Kimberly Harrison, Hartford Healthcare

Senator Julie Kushner, Chair, Labor and Public Employees Committee

Absent: Clifford G. Leach, Regional Vice President of the Hartford Financial Group

Jamie Young, Assistant Treasurer Brian Anderson, Council 4 AFSCME Sal Luciano, Connecticut AFL-CIO (Chair)

State Rep. Robyn Porter, Chair, Labor, and Public Employees Committee

Erick Getti, Connecticut Business and Industry Association

Donald Shubert, President of Government Relations, CT Construction Industries Association

Marko Kaar, Director of Safety Operations, CT Construction Industries Association

For The Fund: Darrell V. Hill, Deputy Treasurer

Gloria Williams, SIF Controller Adolph Ellis, SIF Claim Manager

John Lopes, Contract and Collections Manager

George Petropoulos, Supervising Special Investigator (Absent)

Lydia Gant, Minutes Scribe

Meeting was called to order at 11:02 a.m. and was held simultaneously in person and teleconference.

1. Welcome/Roll Call

Deputy Treasurer Hill welcomed attendees and conducted a roll call and stated that there is <u>not</u> a quorum for any motions to be called. Mr. Hill stated that he will allow a few more minutes for additional board members to call in. As of 11:08 a.m., Kimberly Harrison and Senator Julie Kushner were the only Board members attending by telephone in addition to the five Fund staff attending in person. There appeared to be problems with the call-in number. At 11:10 a.m., Mr. Hill thanked the attendees for being present and called for the meeting to be rescheduled the first week of July due to lack of attendance.

The meeting was paused at 11:10 a.m. and continued to July 6, 2022, at 11 a.m. The dial in information for the continued meeting is as follows:

Dial: 877-807-6997 Passcode: 7695225