

ERICK RUSSELL
TREASURER

SARAH SANDERS
DEPUTY TREASURER

Second Injury Fund Advisory Board Meeting Agenda

Wednesday, October 15, 2025 at 11:00 AM

Dial in by phone
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Find a local number
Phone conference ID: 414 460 582#

- 1. Welcome / Roll Call (Chair Ed Hawthorne)
- 2. Vote Adoption of Minutes June 18, 2025
- 3. Update on Operation of Fund
 - a. Financial Update (Controller Danielle Pare)
 - i. Official FY26
 - ii. Preliminary FY27
 - b. Claims Unit Status (Acting SIF Claim Manager LaShell Rountree)
 - i. Settlements
 - ii. Open Inventory
 - iii. Staffing
 - iv. Reserves
- 4. Decide next scheduled Meeting Date for Calendar Year 2026