

ERICK RUSSELL TREASURER SARAH SANDERS
DEPUTY TREASURER

Second Injury Fund Advisory Board Meeting Agenda

Wednesday, October 16, 2024 at 11:00 AM

Microsoft Teams meeting Meeting ID: 212 364 078 114 Passcode: A5geer Or call in (audio only)

<u>+1 860-840-2075,,112031715#</u> United States, Hartford Phone Conference ID: 112 031 715#

- 1. Welcome / Roll Call (Chair Ed Hawthorne)
- 2. Vote Adoption of Minutes June 20, 2024
- 3. SIF Letter to the Governor July 1, 2024
- 4. Update on Operation of Fund
 - a. Financial Update (Controller Danielle Pare)
 - i. Official FY24
 - ii. Preliminary FY25
 - b. Claims Unit Status (SIF Claim Manager Adolph Ellis)
 - i. Settlements
 - ii. Open Inventory
 - iii. Staffing
 - iv. Reserves
- 5. Proposed Meeting Dates for Calendar Year 2025
 - a. Wednesday, June 18, 2025, at 11:00
 - b. Wednesday, October 15, 2025, at 11:00