



SHAWN T. WOODEN
TREASURER

State of Connecticut
Office of the Treasurer

LINDA R. SAVITSKY
DEPUTY TREASURER

Second Injury Fund
Advisory Board Meeting
Thursday, June 13, 2019 at 11:00AM
Telephone Conference Call #888-996-4913
Participant Code #17444

AGENDA

1. Welcome / Roll Call
2. Review of Advisory Board Protocols
3. Review of Proxy Form
4. Election of Chairperson
5. Adoption of Minutes
 - October 10, 2018
6. Update on Operation of Fund
 - Financial Update
 - Copy of Division Overview
 - Copy of Fund's Financial Statement (FY2018)
 - Claims Unit Status
7. Legislative Update
8. Other Business
 - Treasurer's Assessment Letter (May 1, 2019 attached)
 - Report to Governor due July 1, 2019 (2018 report attached)
 - Next meeting
 - Letter to Secretary of the State
 - Wednesday, October 17, 2019 at 11 a.m.