

DENISE L. NAPPIER
TREASURER

Second Injury Fund Advisory Board Meeting Wednesday, June 6, 2018 at 11:00AM Telephone Conference Call #888-947-9022 Participant Code #61103

AGENDA

- 1. Welcome / Roll Call
- 2. Adoption of Minutes
 - October 18, 2017 (copy attached)
- 3. Update on Operation of Fund
 - Financial Update
 - Claims Unit Status
- 4. Legislative Update
- 5. Other Business
 - Treasurer's Assessment Rate Letter dated May 1, 2018 (copy attached)
 - Treasurer's Annual Report to Governor (2017 copy attached)
 - Board Member Terms Expire on December 31, 2018
 - Propose a change to the next scheduled meeting date from October 17, 2018 to October 10, 2018