



**DENISE L. NAPPIER**  
TREASURER

**State of Connecticut**  
Office of the Treasurer

Second Injury Fund  
Advisory Board Meeting  
**Wednesday, October 10, 2018 at 11:00AM**  
Telephone Conference Call #  
Participant Code #

**AGENDA**

1. Welcome / Roll Call
2. Adoption of Minutes
  - June 6, 2018 (copy attached)
3. Update on Operation of Fund
  - Financial Update
  - Claims Unit Status
4. Legislative Update
5. Other Business
  - Treasurer's Annual Report to Governor (copy attached)
  - Board Member Terms Expire on December 31, 2018
    - Board members will be appointed in January or February 2019
    - Board members will elect a chairperson at June meeting
  - Propose meeting dates for calendar year 2019:
    - Wednesday, June 19, 2019 at 11:00 a.m.
    - Wednesday, October 9, 2019 at 11:00 a.m.