

SHAWN T. WOODEN TREASURER

DARRELL V. HILL DEPUTY TREASURER

Second Injury Fund Advisory Board Meeting **Thursday, October 15, 2020 at 11:00AM** Telephone Conference Call #877-996-4495 Participant Code #6967767

AGENDA

- 1. Welcome / Roll Call
- 2. Adoption of Minutes
 - June 10, 2020
- 3. Update on Operation of Fund
 - Financial Update
 - Claims Unit Status
- 4. Legislative Update
- 5. Other Business
 - Report to Governor on the financial condition of the Fund (July 1, 2020 report attached)
 - 2019 Annual Report is due December 31, 2019
 - Proposed meeting dates for calendar year 2021:
 - o Wednesday, June 16 at 11:00am
 - o Thursday, October 14 at 11:00am