

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