

UNEMPLOYMENT INSURANCE BOARD MEETING
INDIANA GOVERNMENT CENTER SOUTH
10 N SENATE AVENUE, CONFERENCE ROOM 14
INDIANAPOLIS, IN 46204

APRIL 16, 2014

10:00 A.M

AGENDA

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| I. | CALL TO ORDER AND NOTING OF QUORUM | PAULA PRESNOPLS |
| II. | INTRODUCTION OF GUESTS | PAULA PRESNOPLS |
| III. | DWD AGENCY UPDATE | JOSH RICHARDSON |
| IV. | OLD BUSINESS | PAULA PRESNOPLS |
| | A. DISPOSITION OF MINUTES OF UI BOARD MEETING FEBRUARY 19, 2014 | |
| V. | OPERATIONAL UPDATE | |
| | A. UI OPERATIONAL PERFORMANCE | JOSH RICHARDSON |
| | B. UI TRUST FUND UPDATE | RANDY GILLESPIE |
| | C. LEGISLATIVE UPDATE | JOSH RICHARDSON |
| | D. P & I FUND OVERVIEW | JEFF GILL |
| VI. | NEW BUSINESS | |
| | A. ANNUAL NOMINATION AND ELECTION OF BOARD PRESIDENT AND VICE PRESIDENT AND REVIEW OF MEMBER TERMS | |
| | B. | |
| VII. | PRIVILEGE OF THE FLOOR | |

ADJOURNMENT

NEXT BOARD MEETING JUNE 18, 2014