

UNEMPLOYMENT INSURANCE BOARD MEETING
10 N SENATE AVENUE
DWD CONFERENCE ROOM 301A
INDIANAPOLIS, IN 46204

DECEMBER 16, 2015

10:00 A.M

AGENDA

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| I. | CALL TO ORDER AND NOTING OF QUORUM | DAVID COLLINS |
| II. | INTRODUCTION OF GUESTS | DAVID COLLINS |
| III. | OLD BUSINESS | DAVID COLLINS |
| | A. DISPOSITION OF MINUTES OF UI BOARD MEETING FOR OCTOBER 28, 2015 | |
| IV. | OPERATIONAL UPDATE | |
| | A. UI OPERATIONAL PERFORMANCE | JOSH RICHARDSON |
| | B. UI TRUST FUND UPDATE | BILL NONTE |
| V. | NEW BUSINESS | DAVID COLLINS |
| | A. RECOGNITION OF PAULA PRESNOPLS | DAVID COLLINS |
| | B. APPROVAL OF 2016 MEETING DATES | DAVID COLLINS |
| VI. | PRIVILEGE OF THE FLOOR | |

ADJOURNMENT

NEXT BOARD MEETING FEBRUARY 17, 2016