

UNEMPLOYMENT INSURANCE BOARD MEETING  
INDIANA GOVERNMENT CENTER SOUTH  
10 N SENATE AVENUE, CONFERENCE ROOM 5  
INDIANAPOLIS, IN 46204

APRIL 15, 2015

10:00 A.M

AGENDA

- |      |   |                 |
|------|---|-----------------|
| I.   | CALL TO ORDER AND NOTING OF QUORUM                                  | PAULA PRESNOPLS |
| II.  | INTRODUCTION OF GUESTS  | PAULA PRESNOPLS |
| III. | OLD BUSINESS  | PAULA PRESNOPLS |
|      | A. DISPOSITION OF MINUTES OF UI BOARD MEETING FOR FEBRUARY 18, 2015 |                 |
| IV.  | OPERATIONAL UPDATE  |                 |
|      | A. UI OPERATIONAL PERFORMANCE                                       | JOSH RICHARDSON |
|      | B. UI TRUST FUND UPDATE   | BILL NONTE      |
| V.   | NEW BUSINESS  | PAULA PRESNOPLS |
|      | A. RESOLUTION TO RECOGNIZE JOE EVANS                                | PAULA PRESNOPLS |
|      | B. UI INTEGRITY EXPENDITURES  | JOSH RICHARDSON |
|      | C. SPECIAL FUND RESOLUTION  | JOSH RICHARDSON |
| VI.  | PRIVILEGE OF THE FLOOR  |                 |

ADJOURNMENT

NEXT BOARD MEETING JUNE 17, 2015