

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES
June 20, 2012
Springfield, IL 10:30 a.m.

Board Attendees: Chairman Mitch Weisz, David Henwood, Deborah Stafford, and via conference call: Alex Alexandrou, Brain Baer, Gerald Cooper, David Taylor

Staff Attendees: Manager Maria Sarli-Dehlin, Jean Cannon, Wendy Davidson, Kevin Leach, Ron Rascia

Chairman Weisz called the meeting to order at 10:35 a.m. A previously prepared and posted agenda was distributed, a copy of which is attached.

I. Minutes

Upon motion by David Taylor, seconded by David Henwood, the minutes of the Board meeting held on March 21, 2012, were unanimously approved as presented.

II. Chairman's Report

Chairman Weisz reported that the Commission's online case database now allows searches by petitioner's name and birth date and a search of respondents by name. There has been a reduction in information phone calls as a result of the improved database search capabilities.

He further reported that he is considering proposing a rule change to the Medical Fee Schedule requiring physicians dispensing medication use the original National Drug Code for payment.

Chairman Weisz also reported the \$10,000,000 borrowed by the State's General Revenue Fund has been returned to the Self-Insurers Security Fund.

He also requested Board members to share what impact the reform bill has made on medical and indemnity payments in their industry.

III. Manager's Report

A. Security Fund Forecast

Maria Sarli-Dehlin presented to the Board the security fund forecast as of 3/31/2012. An assessment was not recommended at this time.

B. FY2013 Budgets/ Fund Balances

Maria Sarli-Dehlin presented to the Board the FY2013 Self-Insurers Security and Administration Funds budgets.

She had previously discussed in detail the FY2013 proposed budgets with the Chairman, Commission's CFO, and Budget Committee members Alex Alexandrou and David Taylor. In order to avoid a negative balance in the Administration Fund, it was determined that the Springfield office rent will be paid by the Commission's Operations Fund in addition to Maria Sarli-Dehlin's salary. Further, the Security Fund will continue to pay half of the salary of a Special Assistant Attorney General position and that due to the retirement of the Self-Insurance Office's claims adjustor, a part time claims adjustor position was being established.

After discussion, and upon motion by David Henwood, seconded by Deborah Stafford, the Board voted unanimously to approve the FY2013 budgets as presented.

IV. New Business

A. Company presentation

Representatives of current self-insurer, YRC, provided a presentation of the company's initiatives, financial condition, and workers' compensation program.

Discussion ensued. After discussion, upon motion duly made, seconded, the Board agreed to modify paragraph 6 of the Agreed Order dated 7/18/2011. The quarterly and cumulative payment target will increase for two quarters. Remaining terms of the Agreed Order were unchanged.

Board member Gerald Cooper recused himself from the matter.

Thereafter, the Chairman moved to go into closed session to discuss the litigation report pursuant to 2(c)11 of the Open Meetings Act. Upon motion duly made, seconded, the Board voted unanimously to adjourn the public portion of the meeting, after which the Board convened in closed session.

After closed session, the Board reconvened in open session. There being no further business, upon motion duly made, seconded, and unanimously carried, the meeting adjourned at 12:30 pm.

The next meeting of the ISIAB is scheduled for September 19, 2012 at 10:30 am in the Chicago office.