

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES
December 5, 2012
Chicago, IL 10:30 a.m.

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

Staff Attendees: Manager Maria Sarli-Dehlin, Jean Cannon, Lola Dada-Olley, Amiel Harper, Ron Rascia, Dennie Zankel, and via conference call: Wendy Davidson, Kevin Leach

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 Alex Alexandrou, seconded by Gerald Cooper, the minutes of the Board meeting held on September 19, 2012, were unanimously approved as presented.

II. Chairman's Report

Chairman Weisz reported the rule regarding the reimbursement of repackaged prescriptions dispensed outside of a licensed pharmacy became effective November 20, 2012.

The Chairman further reported there were many personnel changes at the Commission. He announced the retirement of four Commission employees at the end of the year: Bertha Parker, Hank Silva, Henriett Smith, and Bertha White. He also informed the Board there were several new employees at the Commission: Thomas Brunner, the Board's new part-time claims adjuster; Gloria Jimenez, Insurance Compliance assistant; Mary Jane Adkins, decision analyst; and Amiel Harper, the Board's new attorney.

III. Manager's Report

A. Security Fund Forecast

Maria Sarli-Dehlin presented to the Board the security fund forecast as of 9/30/2012. She further reported the Security Fund assessment due November 1, 2012 has collected \$1,305,869 as of 11/20/2012.

IV. New Business

None

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 by Gerald Cooper, seconded by Alex Alexandrou, 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 by Brian Baer, seconded by Alex Alexandrou, the Board voted unanimously to adjourn the meeting, the meeting adjourned at 11:45 am.

The next meeting of the ISIAB is scheduled for March 13, 2013 at 10:30 a.m. in the Chicago office.