

# Illinois Workers' Compensation Commission

100 W. Randolph St., Suite 8-200 Chicago, IL 60601 312-814-6500

IB Pritzker, Governor

Michael J. Brennan, Chairman

TO: All Interested Parties

FROM: Michael J. Brennan, Chairman

DATE: June 5, 2019

RE: Self-Insurers Advisory Board Meeting

Please be advised that the Self-Insurers Advisory Board meeting has been scheduled for June 12, 2019 at 10:30 a.m.

The meeting will be held in Room 9-036 of the Thompson Center at 100 W. Randolph St., Chicago, IL 60601.

### <u>Agenda</u>

## Open Session

- I. Minutes
  Approval of the minutes from the 3/27/2019 Board meeting
- II. Chairman's Report
- III. Manager's Report
  - A. Security Fund Forecast 3/31/2019
  - B. FY2020 Budgets / Fund Balances
- IV. Audit Status
- V. New Business

#### Motion to go into Closed Session

- VI. Prior closed meeting minutes (year 2011)
- VII. Bankruptcy Report 3/31/2019
- VIII. Claim Administration Fees
- IX. Petitions for Reconsideration
- X. Former Self-Insurers

#### Motion to go into Open Session

- XI. Public comment regarding agenda items
- XII. Vote