

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:

September 4, 2019

RE:

Self-Insurers Advisory Board Meeting

Please be advised that the Self-Insurers Advisory Board meeting has been scheduled for September 11, 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 and a satellite location at Stratton Building, 401 S. Spring St., Room 500 ½, Springfield, IL 62725.

Agenda

Open Session

- Minutes
 Approval of the minutes from the 6/12/2019 Board meeting
- II. Chairman's Report
- III. Manager's Report
 - A. Security Fund Forecast 6/30/2019
 - B. FY2020 Budgets / Fund Balances
- IV. Audit Status
- V. New Business

Motion to go into Closed Session

VI. Prior closed meeting minutes (year 2012)

VII. Bankruptcy Report 6/30/2019

VIII. Former Self-Insurers

Motion to go into Open Session

- IX. Public comment regarding agenda items
- X. Vote