

Illinois Workers' Compensation Commission

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

Bruce Rauner, Governor

Joann M. Fratianni, Chairman

- TO: All Interested Parties
- FROM: Joann M. Fratianni, Chairman
- DATE: June 18, 2018
- RE: Self-Insurers Advisory Board Meeting

Please be advised that a Self-Insurers Advisory Board meeting has been scheduled for <u>June 29, 2018 at 10:30 a.m.</u> to transact business on the agenda items originally scheduled for June 12, 2018.

The meeting will be held on the 2nd floor in the City Council Conference Room at the City of Aurora – City Hall at 44 E. Downer Place, Aurora, IL 60507.

<u>Agenda</u>

Open Session

- I. Minutes
 - Approval of the minutes from the 3/21/2018 and 6/12/2018 Board meetings
- II. Chairman's Report
- III. Manager's Report A. FY2019 Budgets
- IV. New Business

Motion to go into Closed Session

- V. Prior closed meeting minutes (year 2007)
- VI. Bankruptcy Report 3/31/2018
- VII. Actuarial Report
- VIII. Current / Former self-insurers

Motion to go into Open Session

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