

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: December 5, 2017

RE: Self-Insurers Advisory Board Meeting

Please be advised that the Self-Insurers Advisory Board meeting has been rescheduled for <u>December 13, 2017 at 10:30 a.m.</u>

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 130 W. Mason, Room 104, Springfield, IL 62725.

Agenda

Open Session

I. Minutes

Approval of the minutes from the 9/20/2017 Board meeting

- II. Chairman's Report
- III. Manager's Report
 - A. Security Fund Forecast 9/30/2017
 - B. Fund Balances
- IV. New Business

Motion to go into Closed Session

- V. Prior closed meeting minutes (year 2005)
- VI. Security Fund Audit board- update
- VII. Bankruptcy Report 9/30/2017
- VIII. Petitions for Reconsideration
- IX. Current / Former self-insurers

Motion to go into Open Session

- X. Public comment regarding agenda items
- XI. Vote
 - A. Decision regarding requests for change in security requirement