

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES
March 27, 2019
Chicago, IL 10:30 a.m.

Board Attendees:

Chicago: Chairman Michael Brennan, Paul Bergmann, Michael Castro, Gerald Cooper, Joan Vincenz

Staff Attendees:

Chicago: Paul Fichtner, David Larson, Ron Rascia, Maria Sarli-Dehlin
Springfield (conference call): Jean Cannon, Wendy Keithley, Kevin Leach

Chairman Brennan called the meeting to order at 10:30 AM. A quorum was present. A previously prepared and posted agenda was distributed; a copy of which is attached.

I. Minutes

Upon motion by Gerald Cooper and seconded by Paul Bergmann, the minutes of the Board meeting held on 12/12/2018, were unanimously approved as presented.

II. Chairman's Report

None

III. Manager's Report

A. Security Fund Forecast 12/31/2018

Maria Sarli-Dehlin presented the Security Fund forecast as of 12/31/2018. She notified the Board that later in the year she will be recommending an assessment be issued.

B. Fund Balances

Maria Sarli-Dehlin also presented reports on the Security and Administration Funds that included current and past budgets, expenditures, revenue, and fund balances. During the first half of FY2019, 37% of the Security Fund's and 46% of the Administration Fund's operation budgets were spent.

She notified the Board that the projected shortfall in the Administration Fund will happen by October 2019. The Board decided to hold further discussions on the projected shortfall in closed session because it involves personnel issues.

IV. New Business

Maria Sarli-Dehlin distributed the FY2017 Summary Digest Audit Report of the Security Fund.

David Larson, Deputy General Counsel, provided an update on the EDI implementation scheduled for 6/14/2019, that will establish mandatory electronic accident reporting.

At 10:36 AM, the Board convened in closed session.

At 11:12 AM, after discussion in closed session, and upon motion by Gerald Cooper, seconded by Paul Bergmann, and unanimously carried, the Board reconvened in open session.

IX. Public Comment

None

X. Vote

1. Closed Meeting Minutes (year 2010)

Upon motion by Paul Bergmann and seconded by Gerald Cooper, the Board agreed to destroy the recordings and make available to the public the written closed meeting minutes for the following meeting dates: 3/10/2010; 6/16/2010; 9/8/2010; and 12/14/2010. Board member Joan Vincenz abstained.

2. Flex-N-Gate Corporation

Upon motion by Paul Bergmann, seconded by Michael Castro, and unanimously carried, the Board agreed to maintain the security requirement until remaining claims are resolved.

3. Self-Insurers Administration Fund

Upon motion by Joan Vincenz, seconded by Paul Bergmann, and unanimously carried, the Board agreed to advise the Governor's Office of the impending shortfall and the possible legislative options for rectifying the situation.

There being no further business, upon motion by Gerald Cooper and seconded by Paul Bergmann, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 11:25 AM.