

ILLINOIS SELF-INSURERS ADVISORY BOARD  
ILLINOIS WORKERS' COMPENSATION COMMISSION  
MEETING MINUTES  
December 13, 2017  
Chicago, IL 10:30 a.m.

Board Attendees:

Chicago: Chairman Joann Fratianni, Paul Bergmann, Gerald Cooper, John Rittenhouse, Joan Vincenz  
Springfield (video conference call): David Taylor  
Conference call: Alex Alexandrou

Staff Attendees:

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

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

I. Minutes

Upon motion by Paul Bergmann, and seconded by Gerald Cooper, the minutes of the Board meeting held on September 20, 2017, were unanimously approved as presented.

II. Chairman's Report

Chairman Fratianni reported the IT Project was progressing well and that the 2018 arbitrator schedules were finalized.

Further, the Chairman reappointed board members Cooper, Rittenhouse, and Taylor.

III. Manager's Report

A. Security Fund Forecast

Maria Sarli-Dehlin presented the Security Fund forecast as of 9/30/2017.

B. Fund Balances

Maria Sarli-Dehlin presented reports of the Security and Administration Funds that included current and past budgets, expenditures, revenue and fund balances. During the first quarter of FY2018, 21% of the Security Fund's and 24% of the Administration Fund's operation budgets were spent. She further reported that 55% of the Security Fund benefits were paid from the employer's security and 45% from the assessment balance.

IV. New Business

None

Thereafter, the Chairman entertained a motion to go into closed session to discuss the litigation report pursuant to 2(c)11 of the Open Meetings Act. Upon motion by Paul Bergmann, seconded by Gerald Cooper, and unanimously carried, the Board agreed to adjourn the public portion of the meeting and convene in closed session.

At 11:43 AM, after discussion in closed session, and upon motion by Alex Alexandrou, seconded by Paul Bergmann, and unanimously carried, the Board reconvened in open session.

## X. Public Comment

None

## XI. Vote

### 1. Closed Meeting Minutes (year 2005)

Upon motion by Paul Bergmann, seconded by Alex Alexandrou, and unanimously carried, the Board agreed to destroy the recordings and make available to the public the written closed meeting minutes for the following meeting dates: 3/23/2005; 6/16/2005; 9/21/2005; and 12/7/2005.

### 2. Heartland Employment Services, LLC

Upon motion by Paul Bergmann, seconded by Alex Alexandrou, and unanimously carried, the Board requested an independent audit of the employer's claim reserves with the employer providing the names of three companies to perform the audit for the Board's selection.

### 3. MetroStaff Inc.

Upon motion by Paul Bergmann and seconded by David Taylor, the Board agreed to schedule an informal hearing. Board member Gerald Cooper abstained.

### 4. Railway & Industrial Services, Inc.

Upon motion by Paul Bergmann, seconded by Alex Alexandrou, and unanimously carried, the Board agreed to defer a decision pending receipt of additional information and schedule an informal hearing.

### 5. UniStaff, Inc.

Upon motion by Paul Bergmann, seconded by John Rittenhouse, and unanimously carried, the Board agreed to defer a decision pending availability of the 12/31/2017 audited financial statements.

### 6. Carpenters Contractors of America

Upon motion by Paul Bergmann and seconded by Alex Alexandrou, the Board agreed to return the balance in the Security Fund. Board member John Rittenhouse abstained.

### 7. Cerro Flow Products

Upon motion by Paul Bergmann, seconded by Gerald Cooper, and unanimously carried, the Board agreed to maintain the current security requirement and revisit the request when all self-insured claims are closed.

### 8. White Way Sign & Maintenance

Upon motion by Paul Bergmann, seconded by Alex Alexandrou, and unanimously carried, the Board agreed to return the balance of the security one year after the last claim is paid.

There being no further business, upon motion by John Rittenhouse and seconded by Paul Bergmann, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 11:49 PM.