

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES
June 14, 2017
Chicago, IL 10:30 a.m.

Board Attendees:

Chicago: Chairman Joann Fratianni, Paul Bergmann, Gerald Cooper, John Rittenhouse, Joan Vincenz

Staff Attendees:

Springfield: (via conference call) Jean Cannon, Wendy Keithley, Kevin Leach

Chicago: Maria Sarli-Dehlin, Mark Kimmet (via conference call), David Larson, Ron Rascia, Darlene Senger

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 John Rittenhouse, the minutes of the Board meeting held on March 15, 2017, were unanimously approved as presented.

II. Chairman's Report

Chairman Fratianni noted a full agenda and called on Maria Sarli-Dehlin to immediately begin with the Manager's Report.

III. Manager's Report

A. Security Fund Forecast

Maria Sarli-Dehlin presented the Security Fund forecast as of 3/31/2017.

B. FY2018 Budgets / Fund Balances

Maria Sarli-Dehlin presented the proposed FY2018 budgets for the Self-Insurers Security and Administration Funds. She previously discussed the proposed budgets with the Commission's CFO Darlene Senger and Budget Committee member Alex Alexandrou.

Maria Sarli-Dehlin also presented reports of the Security and Administration Funds that included current and past budgets, expenditures, revenue and fund balances. During the first three quarters of FY2017, 64% of the Security Fund and 74% of the Administration Fund's operation budgets were spent. She further reported that 51% of the Security Fund benefits were paid from the employer's security and 49% from the assessment balance.

Upon motion by Joan Vincenz, seconded by Gerald Cooper, and unanimously carried, the Board approved the FY2018 budgets for the Security Fund in the amount of \$199,744 and the Administration Fund in the amount of \$460,876.

IV. New Business

None

Thereafter, at 11:20 AM, 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 John Rittenhouse, and unanimously carried, the Board agreed to adjourn the public portion of the meeting and convene in closed session.

At 11:50 AM, after discussion in closed session, and upon motion by John Rittenhouse, seconded by Paul Bergmann, and unanimously carried, the Board reconvened in open session.

IX. Vote

1. Claim Administration Fees

Upon motion by John Rittenhouse, seconded by Paul Bergmann, and unanimously carried, the Board approved deduction of the fees as proposed.

2. TrueBlue (FKA Labor Ready Midwest)

Upon motion by John Rittenhouse, seconded by Paul Bergmann, and unanimously carried, the Board agreed to revise the security requirement.

3. UniStaff, Inc.

Upon motion by John Rittenhouse, seconded by Paul Bergmann, and unanimously carried, the Board agreed to deny the petition and maintain the current security requirement.

4. Arch Coal, Inc.

Upon motion by John Rittenhouse, seconded by Paul Bergmann, and unanimously carried, the Board agreed to defer a change in the security requirement pending additional information.

5. White Way Sign & Maintenance

Upon motion by John Rittenhouse, seconded by Paul Bergmann, and unanimously carried, the Board agreed to defer the decision to return security pending further investigation and research.

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 12:15 PM.