

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES
September 20, 2017
Chicago, IL 10:30 a.m.

Board Attendees:

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

Staff Attendees:

Chicago: Maria Sarli-Dehlin, Mark Kimmet, David Larson, Brendan O'Rourke
Springfield (video conference call): Jean Cannon, Wendy Keithley, Kevin Leach

Chairman Fratianni called the meeting to order at 10:36 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 Gerald Cooper, and seconded by John Rittenhouse, the minutes of the Board meeting held on June 14, 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 6/30/2017.

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. For FY2017, 86% of the Security Fund and 98% of the Administration Fund's operation budgets were spent. She further reported that 50% of the Security Fund benefits were paid from the employer's security and 50% from the assessment balance.

IV. New Business

None

Thereafter, at 10:41 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 11:38 AM, after discussion in closed session, and upon motion by Gerald Cooper, seconded by John Rittenhouse, and unanimously carried, the Board reconvened in open session.

XI. Public Comment

None

XII. Vote

1. Closed Meeting Minutes (year 2004)

Upon motion by Paul Bergmann, seconded by John Rittenhouse, 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: 6/15/2004; 9/8/2004, 12/9/2004.

2. Elite Labor Services DBA Elite Staffing

Upon motion by Paul Bergmann, seconded by David Taylor, the Board agreed to maintain the current security requirement. Board member John Rittenhouse abstained.

3. Arch Coal, Inc.

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

4. Carpenters Contractors of America

Upon motion by Paul Bergmann, seconded by Gerald Cooper, the Board agreed to defer the decision to return security pending additional information. Board member John Rittenhouse abstained.

5. Springfield Coal

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

6. Witco Corporation

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

There being no further business, upon motion by John Rittenhouse, seconded by Paul Bergmann, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 12:15 PM.