

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: March 14, 2018

RE: Self-Insurers Advisory Board Meeting

Please be advised that the Self-Insurers Advisory Board meeting has been rescheduled for March 21, 2017 at 10:30 a.m.

The meeting will be held in Room 3-105 of the Thompson Center at 100 W. Randolph St., Chicago, IL 60601.

<u>Agenda</u>

Open Session

I. Minutes

Approval of the minutes from the 12/13/2017 Board meeting

- II. Chairman's Report
- III. Manager's Report
 - A. Security Fund Forecast 12/31/2017
 - B. Fund Balances
- IV. New Business
 - A. Trending Factor
 - B. Security Fund Audit Report general discussion

Motion to go into Closed Session

- V. Prior closed meeting minutes (year 2006)
- VI. Bankruptcy Report 12/31/2017
- VII. Administration Fund
- VIII. Current / Former self-insurers

Motion to go into Open Session

- IX. Public comment regarding agenda items
- X. Vote