

**MINUTES OF THE ILLINOIS WORKERS' COMPENSATION COMMISSION
WORKERS' COMPENSATION ADVISORY BOARD MEETING
JAMES R. THOMPSON CENTER, 100 WEST RANDOLPH STREET,
ROOM 9-036, CHICAGO, IL HELD ON DECEMBER 11, 2017, AT 10:00 AM**

Present at the meeting:

Chairman Joann Fratianni
Richard Aleksy
Joseph Coli
Mark Denzler
Michael Carrigan
Robert Karr
Mark Grant

Present by phone:

Jay Shattuck
Mark Flannery
Philip Gruber
Sean Stott

IWCC staff present at the meeting:

Ronald Rascia, General Counsel
Paul Fichtner, Chief Financial Officer
Annette Roti, Confidential Assistant to the Chairman
Cecelia Kasmierski, Associate General Counsel
Cole Garrett, Deputy General Counsel

Chairman Joann Fratianni called the meeting to order at 10:02 a.m. and noted that a quorum was present. There was a motion by Mr. Aleksy, seconded by Mr. Denzler, and unanimously carried to approve the minutes from the meeting held on June 28, 2017. There was a motion by Mr. Coli, seconded by Mr. Aleksy, and unanimously carried to approve the minutes from the meeting held on July 10, 2017.

There was No Old Business. As to new Business, Chairman Fratianni introduced, Paul Fichtner, the new Chief Financial Officer at the IWCC. Mr. Rascia indicated that the five new arbitrators were all receiving training, mentoring, and have tried a case. Mr. Rascia expressed gratitude to the Board for their work in evaluating material and in making recommendations. Chairman Fratianni advised of the new schedules for the rotation of arbitrators for 2018.

There was a motion by Mr. Aleksy, seconded by Mr. Coli, and unanimously carried to adjourn the meeting at 10:10 a.m.