

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:

June 7, 2018

RE:

Self-Insurers Advisory Board Meeting

Please be advised that the Self-Insurers Advisory Board meeting has been rescheduled for <u>June 12, 2018 at 10:30 a.m.</u>

The meeting will be held in Room 3-105 of the Thompson Center at 100 W. Randolph St., Chicago, IL 60601 and Room 619/621 of the Stratton Building at 401 S. Spring St., Springfield, IL 62725.

Agenda

Open Session

- I. Minutes
 - Approval of the minutes from the 3/21/2018 Board meeting
- II. Chairman's Report
- III. Manager's Report
 - A. Security Fund Forecast 3/31/2018
 - B. FY2019 Budgets / Fund Balances
- IV. New Business

Motion to go into Closed Session

- V. Prior closed meeting minutes (year 2007)
- VI. Bankruptcy Report 3/31/2018
- VII. Actuarial Report
- VIII. Current / Former self-insurers

Motion to go into Open Session

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