

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES
March 16, 2020
Chicago, IL 11:00 a.m.

Board Attendees:

Chicago: Chairman Michael Brennan, Paul Bergmann, Michael Castro, Gerald Cooper
Springfield (video conference call): David Taylor

Staff Attendees:

Chicago: Cole Garrett, Ron Rascia, Maria Sarli-Dehlin
Springfield (video conference call): Wendy Keithley, Kevin Leach

Chairman Brennan called the meeting to order at 11:00 AM. 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 Michael Castro, the minutes of the Board meeting held on 12/11/2019 were unanimously approved as presented.

II. Chairman's Report

Chairman Brennan reported that due to the circumstances associated with the Coronavirus, arbitration and Commission hearings will be suspended for two weeks through 3/31/2020. The Commission will continue to operate with reduced staff and some personnel working from home.

Further, the paperless computer system is moving forward with anticipation of the rollout of electronic settlement contracts in July.

III. Manager's Report

A. Security Fund Forecast 12/31/2019

Maria Sarli-Dehlin presented the Security Fund forecast as of 12/31/2019. She reported that \$1,141,400 in assessments had been received as of yearend.

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. During the first half of FY2020, 57% of the Security Fund's and 14% of the Administration Fund's operation budgets have been spent.

Chairman Brennan reported that pending Bill 4151 includes a provision to collapse the Administration Fund into the Security Fund.

IV. New Business

None

At 11:13 AM, upon motion by Gerald Cooper, seconded by Paul Bergmann and unanimously carried, the Board convened in closed session.

At 11:39 AM, after discussion in closed session, and upon motion by Gerald Cooper, seconded by Paul Bergmann and unanimously carried, the Board reconvened in open session.

VIII. Public Comment

None

IX. Vote

1. Closed Meeting Minutes (year 2014)

Upon motion by Paul Bergmann and seconded by Gerald Cooper, the Board agreed to destroy the recordings and make available to the public the written closed meeting minutes for the following meeting dates: 4/1/2014; 6/3/2014; 9/10/2014; and 12/10/2014.

2. Lettuce Entertain You Enterprises, Inc.

Upon motion by Paul Bergmann, seconded by Michael Castro, and unanimously carried, the Board agreed to deny the petition and request the security increase.

3. MetroStaff Incorporated

Upon motion by Paul Bergmann, seconded by Gerald Cooper, and unanimously carried, the Board agreed to grant the petition and reduce the security requirement.

4. Summit Staffing, Inc.

Upon motion by Paul Bergmann, seconded by Michael Castro, and unanimously carried, the Board agreed to grant the petition and reduce the security requirement.

5. Swedish American Health System

Upon motion by Paul Bergmann, seconded by Gerald Cooper, and unanimously carried, the Board agreed to grant the petition and maintain the current security requirement.

6. Flex-N-Gate Corporation

Upon motion by Paul Bergmann, seconded by Michael Castro, and unanimously carried, the Board agreed to maintain the current security requirement.

7. Pittway Corporation

Upon motion by Paul Bergmann, seconded by Michael Castro, and unanimously carried, the Board agreed to reduce the current security requirement.

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 11:45 AM.