

ILLINOIS SELF-INSURERS ADVISORY BOARD  
ILLINOIS WORKERS' COMPENSATION COMMISSION  
MEETING MINUTES  
December 19, 2022  
Chicago, IL 11:00 a.m.  
WebEx meeting

Board Attendees:

Chicago office: Chairman Michael Brennan  
WebEx: Paul Bergmann, Michael Castro, David Taylor, Joan Vincenz

Staff Attendees:

Chicago office: Michele Kowalski, Whitney Martin, Ron Rascia, Annette Roti, Maria Sarli-Dehlin  
WebEx: Jean Cannon, Wendy Keithley

Public Attendees: none

Chairman Brennan called the meeting to order at 11:01 a.m. 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 10/11/2022 were unanimously approved as presented.

II. Chairman's Report

Chairman Brennan reported the Springfield office was moving to a new location on 1/9/2023. He further reported there were over 40,000 pre-trials held during 2022 and settlement contracts have surpassed last year's number. He also stated several commissioner positions were up for reappointment including the Chairman position.

III. Manager's Report

A. Security Fund Forecast 9/30/2022

Maria Sarli-Dehlin presented the Security Fund forecast as of 9/30/2022. She reported that the fund balance now includes the application and renewal fees since the Administration Fund was dissolved and combined with the Security Fund. She further stated there was positive feedback for the new online submission of assessments and that payments were still being received for the assessment currently due.

B. Fund Balance

Maria Sarli-Dehlin presented the Security Fund balance including current and past budgets, expenditures, revenue, and fund balances. During the first quarter of FY2023, 22% of the operation budget was spent.

IV. New Business

None

At 11:10 a.m., upon motion by Paul Bergmann, seconded by Michael Castro and unanimously carried, the Board convened in closed session.

At 11:18 a.m. after discussion in closed session, and upon motion by Paul Bergmann, seconded by David Taylor and unanimously carried, the Board reconvened in open session.

A verbatim audio-video recording of the closed meeting was made within the WebEx application and will be maintained by the Commission.

VII. Public Comment

None

VIII. Vote

1. Dean Foods

The Chairman noted the Board had previously agreed to reduce the security requirement.

There being no further business, upon motion by Paul Bergmann and seconded by Joan Vincenz, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 11:21 a.m.