

Illinois Workers' Compensation Commission

100 W. Randolph St., Suite 8-200 Chicago, IL 60601 312-814-6500

Pat Quinn, Governor

Michael P. Latz, Chairman

D-889

- TO: All Interested Parties
- FROM: Michael P. Latz, Chairman
- DATE: January 10, 2014
- RE: Self-Insurers Advisory Board Meeting Rescheduled

Please be advised that the Self-Insurers Advisory Board meeting originally scheduled for <u>December 17, 2013 has been rescheduled to January 23, 2014 at 10:30 a.m.</u> The meeting will be held in the Chairman's conference room at the Chicago office, 100 W. Randolph St., 8th floor, Chicago, IL 60601.

<u>Agenda</u>

Open Session

- I. Minutes Approval of the minutes from the 9/18/2013 Board meeting
- II. Chairman's Report
- III. Manager's Report
 - A. Security Fund Forecast 9/30/2013
 - B. Fund Balances
- **IV. New Business**
 - A. Trending Factor
 - B. Claims Administration System update

Motion to go into Closed Session

- V. Bankruptcy Report 9/30/2013
- VI. New Application
- VII. Petitions for Reconsideration
- VIII. Former self-insured company
- IX. Attorney's Report

Motion to go into Open Session

X. Vote

- A. Decision regarding new application
- B. Decisions regarding request for change in security amount