

Illinois Workers' Compensation Commission

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

Bruce Rauner, Governor

Joann M. Fratianni, Chairman

D-917

- TO: All Interested Parties
- FROM: Joann M. Fratianni, Chairman
- DATE: March 25, 2015
- RE: Self-Insurers Advisory Board Meeting

Please be advised that a Self-Insurers Advisory Board meeting has been scheduled for <u>April 1, 2015 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 12/10/2014 Board meeting
- II. Chairman's Report
- III. Manager's Report
 - A. Security Fund Forecast 12/31/2014
 - B. Fund Balances
- IV. New Business
- Motion to go into Closed Session
- V. Bankruptcy Report 12/31/2014
- VI. Self-Insurers Summary
- VII. Petition for Reconsideration
- VIII. Former self-insured company

Motion to go into Open Session

IV. Vote

A. Decision regarding requests for change in security requirements