

# 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-899

TO: All Interested Parties

FROM: Michael P. Latz, Chairman

DATE: May 29, 2014

RE: Self-Insurers Advisory Board Meeting

Please be advised that the Self-Insurers Advisory Board meeting has been scheduled for <u>June 3, 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., 8<sup>th</sup> floor, Chicago, IL 60601.

### Agenda

### Open Session

I. Minutes

Approval of the minutes from the 4/1/2014 Board meeting

- II. Chairman's Report
- III. Manager's Report
  - A. Security Fund Forecast 3/31/2014
  - B. FY2015 Budgets / Fund Balances
  - C. Claim Administration Fee
  - D. Medical Bill review services
- IV. New Business

### Motion to go into Closed Session

- V. Bankruptcy Report 3/31/2014
- VI. Insolvent Self-Insurer Security Balance
- VII. Petition for Reconsideration

## Motion to go into Open Session

VIII. Vote

- A. Decision regarding security balance
- B. Decision regarding request for change in security amount