



# 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-873

TO: All Interested Parties  
FROM: Michael P. Latz, Chairman  
DATE: June 12, 2013  
RE: Self-Insurers Advisory Board Meeting

Please be advised that the next Self-Insurers Advisory Board meeting has been scheduled for June 19, 2013 at 10:30 a.m. 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 4/16/2013 Board meeting
- II. Chairman's Report
- III. Manager's Report
  - A. Security Fund Forecast 3/31/2013
  - B. FY2014 Budgets / Fund Balances
  - C. Claim Administration Fee
- IV. New Business
  - A. Decision regarding request for change in security amount
  - B. Decision regarding discretionary fund disbursement
  - C. Decision regarding release of security

### Closed Session

- V. Bankruptcy Report 3/31/2013
- VI. Attorney's Report

### Open Session

- VII. Vote on items IV A thru C after discussion in closed session