

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES

July 15, 2015

Chicago and Springfield, IL 1:00 p.m.
Video Conference meeting

Board Attendees:

Springfield: Chairman Joann Fratianni, Debbie Stafford

Chicago: Alex Alexandrou, Gerald Cooper

Staff Attendees:

Springfield: Jean Cannon, Wendy Keithley, Kevin Leach, Ron Rascia

Chicago: Manager Maria Sarli-Dehlin, Dennie Mogensen

Chairman Fratianni called the meeting to order at 1:25 PM. She took a roll call and noted a quorum was present. A previously prepared and posted agenda was distributed; a copy of which is attached.

I. Minutes

Upon motion by Alex Alexandrou, seconded by Gerald Cooper, the minutes of the Board meeting held on April 1, 2015, were unanimously approved as presented.

II. Chairman's Report

Chairman Fratianni reported that the installation of all the security doors on the 8th floor is complete.

Chairman Fratianni further stated that the Board should forward any recommended changes to the self-insurance rules to the rules committee headed by Commissioners Brennan and Mathis.

Chairman Fratianni also reported that the 2016 calendar is being prepared and a new location for the Collinsville office is being selected.

III. Manager's Report

A. Security Fund Forecast

Maria Sarli-Dehlin presented to the Board the Security Fund forecast as of 3/31/2015. She reported that since the balance in the Security Fund is adequate. Therefore, an assessment is not being recommended at this time.

B. FY2016 Budgets / Fund Balances

Maria Sarli-Dehlin presented to the Board the FY2016 budgets for the Self-Insurers Security and Administration Funds.

Maria Sarli-Dehlin reported she had discussed the FY2016 proposed budgets in detail with the Commission's CFO, and Budget Committee members Alex Alexandrou and David Taylor.

Maria Sarli-Dehlin also presented a report for the Security Fund that included current and past budgets, expenditures, revenue and fund balances. She stated that 41% of the Security Fund's FY2015 operating budget was spent to date. Also, 52% of the benefits paid were from the employer's security and 48% were from the assessment balance.

She further reported that at the end of 3rd quarter FY2015, the Administration Fund's expenditures exceeded revenues and that 82% of the budget was spent.

Upon motion by Alex Alexandrou, seconded by Gerald Cooper, and unanimously carried, the Board approved the FY2016 budgets for the Security Fund in the amount of \$193,583 and the Administration Fund in the amount of \$441,587.

IV. New Business - None

Thereafter, the Chairman entertained a motion to go into closed session to discuss the litigation report pursuant to 2(c)11 of the Open Meetings Act. Upon motion by Gerald Cooper, seconded by Alex Alexandrou, and unanimously carried, the Board agreed to adjourn the public portion of the meeting, after which the Board convened in closed session.

After discussion in closed session, the Board reconvened in open session.

IX. Vote

1. Claim Administration Fee

Upon motion by Alex Alexandrou, seconded by Gerald Cooper, and unanimously carried, the Board agreed to deduct the fees as proposed.

2. Temporary Employee Staffing Companies

Upon motion by Alex Alexandrou, seconded by Gerald Cooper, and unanimously carried, the Board agreed to modify the security calculation and notify the employers of a future reserve audit and semi-annual reporting requirement.

3. Elite Labor Services dba Elite Staffing, Inc.

Upon motion by Alex Alexandrou, seconded by Gerald Cooper, and unanimously carried, the Board agreed to grant the petition for reconsideration, in part, and modify the security requirement.

4. Material Sciences Corp

Upon motion by Alex Alexandrou, seconded by Debbie Stafford, and unanimously carried, the Board agreed to schedule an informal meeting.

5. Fel-Pro

Upon motion by Alex Alexandrou, seconded by Debbie Stafford, and unanimously carried, the Board agreed to maintain the current security.

6. Marathon Oil Company

Upon motion by Alex Alexandrou, seconded by Debbie Stafford, and unanimously carried, the Board agreed to maintain the current security.

There being no further business, upon motion by Debbie Stafford, seconded by Alex Alexandrou, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 2:25 PM.