

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-927

TO: All Interested Parties

- FROM: Joann M. Fratianni, Chairman
- DATE: August 27, 2015

RE: Self-Insurers Advisory Board Meeting

Please be advised that a Self-Insurers Advisory Board meeting has been scheduled for <u>September 9</u>, <u>2015 at 10:30 a.m</u>.

The meeting will be held in Room 9-035 of the Thompson Center at 100 W. Randolph St., Chicago, IL 60601 and a satellite location at 130 W. Mason, Room 104, Springfield, IL 62725.

<u>Agenda</u>

<u>Open Session</u>

- I. Minutes Approval of the minutes from the 7/15/2015 Board meeting
- II. Chairman's Report
- III. Manager's Report
 A. Security Fund Forecast 6/30/2015
 B. Fund Balances
- IV. New Business
- Motion to go into Closed Session
- V. Bankruptcy Report 6/30/2015
- VI. Bankruptcy Petition
- VII. Former self-insured company

Motion to go into Open Session

VIII. Vote

A. Decision regarding requests for change in security requirement