

# 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-880

TO: All Interested Parties

FROM: Michael P. Latz, Chairman

DATE: September 12, 2013

RE: Self-Insurers Advisory Board Meeting

Please be advised that the next Self-Insurers Advisory Board meeting has been scheduled for <u>September 18, 2013 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 6/19/2013 Board meeting

- II. Chairman's Report
- III. Manager's Report
  - A. Security Fund Forecast 6/30/2013
  - B. Fund Balances
- IV. New Business
  - A. Claims Administration update
  - B. Prime Tanning Bankruptcy update

### Motion to go into Closed Session

- V. Bankruptcy Report 6/30/2013
- VI. Petitions for Reconsideration
- VII. Renewal Application
- VIII. Former self-insured company security
- IX. Attorney's Report

## Motion to go into Open Session

#### X. Vote

- A. Decision regarding request for change in security amount
- B. Decision regarding release of security
- C. Decision regarding renewal application