

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES
September 19, 2012
Chicago, IL 10:30 a.m.

Board Attendees: Chairman Mitch Weisz, Gerald Cooper, Deborah Stafford, and via conference call: Alex Alexandrou, David Taylor

Staff Attendees: Manager Maria Sarli-Dehlin, Ron Rascia, Mary Wells, and via conference call: Jean Cannon, Wendy Davidson, Kevin Leach

Chairman Weisz called the meeting to order at 10:35 a.m. A previously prepared and posted agenda was distributed, a copy of which is attached.

I. Minutes

Upon motion by Gerald Cooper, seconded by Deborah Stafford, the minutes of the Board meeting held on June 20, 2012, were unanimously approved as presented.

II. Chairman's Report

Chairman Weisz reported to the Board that two revised Commission rules received a Certificate of No Objection from the Joint Committee on Administrative Rules (JCAR).

He further stated that there are three other rule revisions that are awaiting JCAR review, including a proposed rule change addressing physician-dispensed prescription drugs.

Chairman Weisz further reported that Governor Quinn reappointed all the arbitrators whose terms expired except for Ms. Kinnaman & Mr. Akemann.

III. Manager's Report

A. Security Fund Forecast

Maria Sarli-Dehlin presented to the Board the security fund forecast as of 6/30/2012. Discussion ensued regarding the assessment fund balance and need to issue an assessment. After discussion, and upon motion by Alex Alexandrou, seconded by Deborah Stafford, the Board unanimously voted to issue a security fund assessment at a rate of .5%.

IV. New Business

A. Prime Tanning Bankruptcy

Ron Rascia provided a summary of the Prime Tanning bankruptcy case and the implications to the self-insurance program.

Thereafter, at 10:55 am, the Chairman moved 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 Deborah Stafford, the Board voted unanimously to adjourn the public portion of the meeting, after which the Board convened in closed session.

After closed session, the Board reconvened in open session. There being no further business, upon motion by Gerald Cooper, seconded by Deborah Stafford, the Board voted unanimously to adjourn the meeting, the meeting adjourned at 11:55 am.

The next meeting of the ISiAB is scheduled for December 5, 2012 at 10:30 am in the Chicago office.