

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-933

- TO: All Interested Parties
- FROM: Joann M. Fratianni, Chairman
- DATE: November 24, 2015
- RE: Self-Insurers Advisory Board Meeting

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

The meeting will be held in Room 9-036 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 9/9/2015 Board meeting

- II. Chairman's Report
- III. Manager's ReportA. Security Fund Forecast 9/30/2015B. Fund Balances
- IV. New Business
 - A. Trending Factor

Motion to go into Closed Session

- V. Bankruptcy Report 9/30/2015
- VI. Proposed Self-Insurance Rule changes
- VII. Former self-insured companies

Motion to go into Open Session

VIII. Vote

A. Decision regarding requests for change in security requirement