

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES
December 10, 2014
Chicago, IL 10:30 a.m.

Board Attendees: Acting Chairman Ronald Rascia, Gerald Cooper, John Rittenhouse, Deborah Stafford, David Taylor and via conference call: Alex Alexandrou

Staff Attendees: Manager Maria Sarli-Dehlin, Dennie Morgensen, and via conference call: Jean Cannon, Wendy Keithley and Kevin Leach

Acting Chairman Rascia called the meeting to order at 10:35 AM. He noted a quorum was present. A previously prepared and posted agenda was distributed, a copy of which is attached.

I. Minutes

Upon motion by John Rittenhouse, seconded by Gerald Cooper, the minutes of the Board meeting held on September 10, 2014, were unanimously approved as presented.

II. Chairman's Report

Acting Chairman Rascia reported that Chairman Michael Latz resigned on 11/30/2014 and Governor Quinn appointed him as Acting Chairman.

The Acting Chairman further reported that the Commission had completed the Rate Adjustment Fund project that determined all known claims to be paid by the Chamber of Commerce's Settlement Fund. The Commission is awaiting approval from the Attorney General's office to pay the liabilities. Upon disbursement of the funds, the Commission can pay past liabilities, and proceed with its IT infrastructure improvement project.

Acting Chairman Rascia also stated there have been several enhancements on the 8th floor including installing security doors that will provide document and physical security. He credited and thanked Michael Latz for many of the improvements at the Commission.

Acting Chairman Rascia also reported that Patsy Behl and Sue Piha, both long time employees of the Commission, were retiring at the end of the year.

III. Manager's Report

A. Security Fund Forecast

Maria Sarli-Dehlin presented to the Board the Security Fund forecast as of 9/30/2014. She reported that since the Security Fund assessment fund balance is \$1,602,120, an assessment was not being recommended at this time.

B. Fund Balances

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 6% of the Security Fund's operating budget was spent to date for FY2015. Also, 51% of the benefits paid were from the employer's security and 49% were from the assessment balance.

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 Deborah Stafford, 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 convened in open session.

VIII. Vote

1. Boston Window Cleaning, Inc.

Upon motion by Alex Alexandrou, seconded by John Rittenhouse, and unanimously carried the Board agreed to grant the petition in part and reduce the security requirement.

2. City Beverage

Upon motion by John Rittenhouse, seconded by Deborah Stafford, the Board agreed to grant the petition and maintain the current security requirement. Board member David Taylor abstained.

3. Franciscan Sisters of Chicago Service Corp.

Upon motion by Alex Alexandrou, seconded by Deborah Stafford, and unanimously carried the Board agreed to grant the petition in part and modify the security requirement.

4. Niemann Foods, Inc.

Upon motion by John Rittenhouse, seconded by David Taylor, and unanimously carried the Board agreed to grant the petition in part and modify the security requirement.

5. UniStaff, Inc.

Upon motion by Gerald Cooper, seconded by Deborah Stafford, and unanimously carried the Board agreed to reduce the current security requirement.

6. AmerGen Energy Co.

Upon motion by David Taylor, seconded by Deborah Stafford, and unanimously carried the Board agreed to maintain the security requirement.

There being no further business, upon motion by David Taylor, seconded by Deborah Stafford, the Board voted unanimously to adjourn the meeting, the meeting adjourned at 11:40 AM.