

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES
December 3, 2021
Chicago, IL 11:00 a.m.
WebEx meeting

Board Attendees:

Chicago office: Chairman Michael Brennan

WebEx: Michael Castro, Gerald Cooper, David Taylor, Joan Vincenz

Staff Attendees:

Chicago office: Michele Kowalski, Ron Rascia, Maria Sarli-Dehlin

WebEx: Jean Cannon, Wendy Keithley, Kevin Leach

Public Attendees: 1

Chairman Brennan called the meeting to order at 11:02 AM. A quorum was present. A previously prepared and posted agenda was distributed; a copy of which is attached.

I. Minutes

Upon motion by Gerald Cooper and seconded by David Taylor, the minutes of the Board meeting held on 9/20/2021 were unanimously approved as presented.

II. Chairman's Report

Chairman Brennan reported that the Commission's new paperless CompFile system was going well, and that the Self-Insurance Office was currently working on the development of a paperless system. He also stated that discussion with the Comptroller's office was ongoing regarding electronic payments. He further stated that effective 11/1/2021, the IWCC begin enforcing the Commission Red Line regarding cases on file three or more years.

III. Manager's Report

A. Security Fund Forecast 9/30/2021

Maria Sarli-Dehlin presented the Security Fund forecast as of 9/30/2021. She reported that approximately 70% of the assessments issued 7/21/2021 have been returned and \$870,122 has been collected to date.

B. Fund Balances

Maria Sarli-Dehlin presented reports of the Security and Administration Funds that included current and past budgets, expenditures, revenue, and fund balances. During the first quarter of FY2022, 21% of the Security Fund's and 22% of the Administration Fund's operation budgets were spent.

IV. New Business

None

At 11:15 AM, the Board convened in closed session.

At 11:30 AM, after discussion in closed session, and upon motion by Gerald Cooper, seconded by David Taylor and unanimously carried, the Board reconvened in open session.

A verbatim audio-video recording of the closed meeting was made within the WebEx application and will be maintained by the Commission.

VII. Public Comment

Public attendee did not have a comment.

VIII. Vote

1. YRC Inc., dba YRC Freight

Upon motion by David Taylor, seconded by Michael Castro, and unanimously carried, the Board agreed to grant the petition for reconsideration and reduce the security requirement.

There being no further business, upon motion by Gerald Cooper and seconded by Michael Castro, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 11:31 AM.