

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES
September 20, 2021
Chicago, IL 11:00 a.m.
WebEx meeting

Board Attendees:

Chicago office: Chairman Michael Brennan
WebEx: Paul Bergmann, Michael Castro, Gerald Cooper, Joan Vincenz

Staff Attendees:

Chicago office: Ron Rascia, Maria Sarli-Dehlin
WebEx: Jean Cannon, Wendy Keithley, Michele Kowalski, Kevin Leach

Public Attendees: 1

Chairman Brennan called the meeting to order at 11:13 AM. A quorum was present. A previously prepared and posted agenda was distributed; a copy of which is attached.

I. Minutes

Upon motion by Paul Bergmann and seconded by Gerald Cooper, the minutes of the Board meeting held on 6/21/2021 were unanimously approved as presented.

II. Chairman's Report

Chairman Brennan reported the administration staff had moved into its new location. The new office space is functional and economical although the square feet is less than the previous location. He further stated that effective 11/1/2021, the IWCC will again begin enforcing the Commission Red Line regarding cases on file three or more years.

III. Manager's Report

A. Security Fund Forecast 6/30/2021

Maria Sarli-Dehlin presented the Security Fund forecast as of 6/30/2021. She reported that based on the Board's previous vote, an assessment was issued on 7/21/2021 via email to 1,144 current and former self-insured companies.

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. As of 6/30/2021, the end of FY2021, 99% of the Security Fund's and 100% of the Administration Fund's operation budgets were spent.

IV. New Business

Maria Sarli-Dehlin informed the Board the development of a new self-insurance system was in process. Chairman Brennan reported the IWCC contracted with Microsoft to create the new system because it was an approved vendor of the Illinois Department of Innovation & Technology (DoIT).

At 11:26 AM, upon motion by Paul Bergmann, seconded by Michael Castro and unanimously carried, the Board convened in closed session.

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At 11:45 AM, after discussion in closed session, and upon motion by Paul Bergman, seconded by Michael Castro 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. MetroStaff

Upon motion by Paul Bergmann, seconded by Michael Castro, and unanimously carried, the Board selected a company to perform an independent audit of the claim reserves.

2. A.S.G. Staffing, Inc.

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

3. Jackson Park Hospital Foundation

Upon motion by Joan Vincenz, seconded by Paul Bergmann, and unanimously carried, the Board agreed to defer a decision regarding the petition for reconsideration pending discussion with the employer

There being no further business, upon motion by Paul Bergmann and seconded by Michael Castro, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 11:49 AM.