

ILLINOIS SELF-INSURERS ADVISORY BOARD  
ILLINOIS WORKERS' COMPENSATION COMMISSION  
MEETING MINUTES  
June 22, 2022  
Chicago, IL 2:00 p.m.  
WebEx meeting

Board Attendees:

Chicago office: Chairman Michael Brennan  
WebEx: Paul Bergmann, Michael Castro, and David Taylor

Staff Attendees:

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

Public Attendees:

James Schindler

Chairman Brennan called the meeting to order at 2:08 p.m. A quorum was present. A previously prepared and posted agenda was distributed; a copy of which is attached.

I. Minutes

Upon motion by David Taylor and seconded by Michael Castro, the minutes of the Board meeting held on 3/21/2022 were unanimously approved as presented.

II. Chairman's Report

Chairman Brennan reported the Commission approved the Medical Fee Advisory Board's recommendation to a 15% increase to the reimbursement rate for several management codes. Also, he stated the new Self-Insurance Plus system is planning to go live during July. He further reported the Governor approved a bill to collapse the Administration Fund into the Security Fund.

III. Manager's Report

A. Security Fund Forecast 3/31/2022

Maria Sarli-Dehlin presented the Security Fund forecast as of 3/31/2022. She reported that during February 2022, the \$2 million borrowed by the Governor's Office of Management and Budget was returned to the IWCC.

B. FY 2023 Budget / Fund Balances

Maria Sarli-Dehlin presented the proposed FY2023 budget for the Self-Insurers Security Fund only since the Administration Fund was being collapsed into the Security Fund. Prior to the Board meeting, she discussed the proposed budgets with the Commission's CFO Paul Fichtner and Budget Committee member David Taylor.

Upon motion by Michael Castro, seconded by David Taylor, and unanimously carried, the Board approved the FY2023 budget for the Security Fund in the amount of \$723,358.

Maria Sarli-Dehlin presented reports of the Security and Administration Funds that included current and past budgets, expenditures, revenue, and fund balances. As of the 3<sup>rd</sup> quarter of FY2022, 73% of the Security Fund's and 74% of the Administration Fund's operation budgets were spent.

IV. New Business

Maria Sarli-Dehlin informed the Board that the process of sending them files for review will remain the same with the new Self-Insurance Plus system.

At 2:23 p.m., the Board convened in closed session.

At 2:40 p.m. after discussion in closed session, and upon motion by Paul Bergmann, 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.

#### VIII. Public Comment

None

#### IX. Vote

##### 1. Claim Administration Fees

Upon motion by Paul Bergmann, seconded by Michael Castro, and unanimously carried, the Board approved deduction of the fees as proposed.

##### 2. Security Interest Balance

Upon motion by Paul Bergmann, seconded by Michael Castro, and unanimously carried, the Board approved the return of any interest balance for the accounts of Carpenter Contractors of America, Ingersoll International, and White Way Sign & Maintenance.

##### 3. Fel-Pro Inc.

Upon motion by Paul Bergmann, seconded by Michael Castro, and unanimously carried, the Board approved maintaining the security balance at its current level until the 25-year statute of limitation expires during February 2023.

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 2:45 p.m.