

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES
September 22, 2020
Chicago, IL 11:00 a.m.
WebEx meeting

Board Attendees:

Chicago office: Chairman Michael Brennan

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

Staff Attendees:

Chicago office: Michele Kowalski, Maria Sarli-Dehlin

WebEx: Jean Cannon, Wendy Keithley, Kevin Leach

Chairman Brennan called the meeting to order at 11:00 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 Paul Bergmann, the minutes of the Board meeting held on 6/15/2020 were unanimously approved as presented.

II. Chairman's Report

Chairman Brennan reported the Commission has been successful in ensuring arbitration trials are being held in person. The Chairman also reported the next rollout for the CompFile project is scheduled for January 2021 where all documents will be filed electronically. The project will then move to other programs including the Self-Insurance system. Further, it is anticipated the IWCC will move office locations within the next year or so. Lastly, the Chairman stated judicial training for Commissioners and Arbitrators was taking place virtually on 9/23/2020 and 9/24/2020.

III. Manager's Report

A. Security Fund Forecast 6/30/2020

Maria Sarli-Dehlin presented the Security Fund forecast as of 6/30/2020. She reported that assessments of \$1,209,615 had been collected during FY2020 with an additional \$23,000 collected in the first quarter of FY2021.

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 6/30/2020, the end of FY2020, 100% of the Security Fund's and 93% of the Administration Fund's operation budgets were spent.

IV. New Business

None

At 11:14 AM, the Board convened in closed session.

At 11:55 AM, after discussion in closed session, and upon motion by Paul Bergmann, seconded by Joan Vincenz and unanimously carried, the Board reconvened in open session.

VIII. Public Comment

None

IX. Vote

1. Cargill, Inc.

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

2. Springfield Coal

Upon motion by Paul Bergmann, seconded by Michael Castro, and unanimously carried, the Board agreed to maintain the current security requirement.

3. Peabody

Upon motion by Paul Bergmann, seconded by Michael Castro, the Board agreed to maintain the current security requirement.

There being no further business, upon motion by Gerald Cooper and seconded by Paul Bergmann, the Board voted unanimously to adjourn the meeting. The meeting adjourned at twelve noon.