

Illinois Workers' Compensation Commission

100 W. Randolph St., Suite 8-200 Chicago, IL 60601 312-814-6500

Bruce Rauner, Governor

Joann M. Fratianni, Chairman

- TO: All Interested Parties
- FROM: Joann M. Fratianni, Chairman
- DATE: June 6, 2017
- RE: Self-Insurers Advisory Board Meeting

Please be advised that a Self-Insurers Advisory Board meeting has been scheduled for June 14, 2017 at 10:30 a.m.

The meeting will be held in <u>Room 3-105</u> of the Thompson Center at 100 W. Randolph St., Chicago, IL 60601.

<u>Agenda</u>

Open Session

- I. Minutes Approval of the minutes from the 3/15/2017 Board meeting
- II. Chairman's Report
- III. Manager's Report
 - A. Security Fund Forecast 3/31/2017
 - B. FY2018 Budgets / Fund Balances / Fund Balances
- IV. New Business

Motion to go into Closed Session

- V. Security Fund Audit update
- VI. Bankruptcy Report 3/31/2017
- VII. Petitions for Reconsideration
- VIII. Former self-insured company
- Motion to go into Open Session

IX. Vote

A. Decision regarding requests for change in security requirement