

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: September 13, 2017

RE: Self-Insurers Advisory Board Meeting - Rescheduled

Please be advised that the Self-Insurers Advisory Board meeting originally scheduled for September 13, 2017 has been rescheduled to September 20, 2017 at 10:30 a.m.

The meeting will be held in <u>Room 9-036 of the Thompson Center</u> at 100 W. Randolph St., Chicago, IL 60601 and a satellite location at 130 W. Mason, Room 104, Springfield, IL 62725.

<u>Agenda</u>

Open Session

I. Minutes

Approval of the minutes from the 6/14/2017 Board meeting

- II. Chairman's Report
- III. Manager's Report
 - A. Security Fund Forecast 6/30/2017
 - B. Fund Balances
- IV. New Business

Motion to go into Closed Session

- V. Prior closed meeting minutes (year 2004)
- VI. Security Fund Audit board- update
- VII. Bankruptcy Report 6/30/2017
- VIII. Petitions for Reconsideration
- IX. Former self-insurers
- X. Marsh

Motion to go into Open Session

- XI. Public comment regarding agenda items
- XII Vote
 - A. Decision regarding requests for change in security requirement