

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: December 8, 2016

RE: Self-Insurers Advisory Board Meeting

Please be advised that a Self-Insurers Advisory Board meeting has been scheduled for <u>December 14, 2016 at 10:30 a.m.</u>

The meeting will be held in Room 9-036 of the Thompson Center at 100 W. Randolph St., Chicago, IL 60601.

Agenda

Open Session

- I. Minutes
 - Approval of the minutes from the 9/21/2016 Board meeting
- II. Chairman's Report
- III. Manager's Report
 - A. Security Fund Forecast 9/30/2016
 - B. Fund Balances
- IV. New Business

Motion to go into Closed Session

- V. Security Fund Audit
- VI. Bankruptcy Report 9/30/2016
- VII. Bankruptcy Petition
- VIII. Petitions for Reconsideration
- IX. Former self-insured company
- X. Personnel matter

Motion to go into Open Session

XI. Vote

A. Decision regarding requests for change in security requirement