

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES
June 21, 2021
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: Ron Rascia, Maria Sarli-Dehlin

WebEx: Jean Cannon, Wendy Keithley, Michele Kowalski, 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 3/22/2021 were unanimously approved as presented.

II. Chairman's Report

Chairman Brennan introduced George Sweeney, the new Insurance Compliance Manager, and reported that during the legislative session, the Insurance Compliance Department was combined with the Department of Insurance's Fraud Unit. Further, hearings had started at the Daley Center and the administration staff was moving to the new offices at 69 W. Washington St. by the end of the month. Also, the new Self-Insurance system project had begun.

III. Manager's Report

A. Security Fund Forecast 3/31/2021

Maria Sarli-Dehlin presented the Security Fund forecast as of 3/31/2021. She reported that based on the Board's previous vote, an assessment will be issued during July 2021.

B. FY2022 Budgets / Fund Balances

Maria Sarli-Dehlin presented the proposed FY2022 budgets for the Self-Insurers Security and Administration Funds. She previously discussed the proposed budgets with the Commission's CFO Paul Fichtner and Budget Committee members Alex Alexandrou and David Taylor.

Upon motion by David Taylor, seconded by Joan Vincenz, and unanimously carried, the Board approved the FY2022 budget for the Administration Fund in the amount of \$316,338 and the Security Fund in the amount of \$380,560.

Maria Sarli-Dehlin presented reports of the Security and Administration Funds that included current and past budgets, expenditures, revenue, and fund balances. As of 3/31/2021, 73% of the Security Fund's and 72% of the Administration Fund's operation budgets have been spent.

IV. New Business

None

At 11:15 AM, upon motion by Paul Bergmann, seconded by Gerald Cooper and unanimously carried, the Board convened in closed session.

At 11:53 AM, after discussion in closed session, and upon motion by Gerald Cooper, seconded by Paul Bergmann and unanimously carried, the Board reconvened in open session.

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 increased fees as discussed.

2. TrueBlue

Upon motion by Paul Bergmann, seconded by Gerald Cooper, and unanimously carried, the Board selected a company to perform an independent audit of the claim reserves.

3. UniStaff, Inc.

Upon motion by Paul Bergmann, seconded by Michael Castro, and unanimously carried, the Board selected a company to perform an independent audit of the claim reserves.

4. Axia, Inc.

Upon motion by Paul Bergmann, seconded by Gerald Cooper, and unanimously carried, the Board agreed to transfer the balance from the restricted portion of the Security Fund into the unrestricted portion of the Security Fund.

5. Accurate Personnel, LLC

Upon motion by Paul Bergmann, seconded by Gerald Cooper, and unanimously carried, the Board agreed to grant the petition for reconsideration conditional upon the company withdrawing its request for hearing.

6. A.S.G. Staffing, Inc.

Upon motion by Paul Bergmann, seconded by Gerald Cooper, and unanimously carried, the Board agreed to grant the petition for reconsideration conditional upon the company withdrawing its request for hearing.

7. United Airlines, Inc.

Upon motion by Paul Bergmann, seconded by Gerald Cooper, the Board agreed to grant the petition for reconsideration in part conditional upon the company withdrawing its request for hearing.
Board member Joan Vincenz abstained.

There being no further business, upon motion by Paul Bergmann and seconded by Gerald Cooper, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 11:58 AM.