

ILLINOIS SELF-INSURERS ADVISORY BOARD  
ILLINOIS WORKERS' COMPENSATION COMMISSION  
MEETING MINUTES  
December 7, 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: 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 Michael Castro, the minutes of the Board meeting held on 9/22/2020 were unanimously approved as presented.

II. Chairman's Report

Chairman Brennan reported the next rollout for the CompFile project is scheduled for January 2021 allowing all documents to be filed electronically. The project will then move to updating the Self-Insurance system. Further, during the first quarter of 2021, the Commission's hearing rooms will move to the Daley Center and the Administration Offices will move during the 2<sup>nd</sup> quarter of 2021 to 69 W. Washington St. Lastly, the Chairman reported all in person hearings had been discontinued through the end of the year.

III. Manager's Report

A. Security Fund Forecast 9/30/2020

Maria Sarli-Dehlin presented the Security Fund forecast as of 9/30/2020. Discussion ensued regarding the funds borrowed from the Governor's Office of Management & Budget.

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. During the first quarter of FY2021, 32% of the Security Fund's and 22% of the Administration Fund's operation budgets were spent.

IV. New Business

None

At 11:20 AM, upon motion by Paul Bergmann, seconded by Michael Castro and unanimously carried, the Board convened in closed session.

At 12:10 PM, 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. Closed Meeting Minutes (year 2016)

Upon motion by Paul Bergmann and seconded by Joan Vincenz, the Board agreed not to make the written closed meeting minutes available to the public for the following meeting dates: 3/9/2016; 6/8/2016; 9/21/2016; and 12/14/2016.

2. Accurate Personnel, LLC

Upon motion by Paul Bergmann, seconded by Gerald Cooper, and unanimously carried, the Board agreed to defer a decision pending additional information.

3. A.S.G. Staffing, Inc.

Upon motion by Paul Bergmann, seconded by David Taylor, and unanimously carried, the Board agreed to defer a decision pending additional information.

4. Seigle's Inc.

Upon motion by Paul Bergmann, seconded by Michael Castro, and unanimously carried, the Board agreed to defer a decision pending additional information.

There being no further business, upon motion by Gerald Cooper and seconded by David Taylor, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 12:24 PM.