

ILLINOIS SELF-INSURERS ADVISORY BOARD  
ILLINOIS WORKERS' COMPENSATION COMMISSION  
MEETING MINUTES  
October 11, 2022  
Chicago, IL 9:00 a.m.  
WebEx meeting

Board Attendees:

Chicago office: Chairman Michael Brennan  
WebEx: Alex Alexandrou, Paul Bergmann, Joan Vincenz

Staff Attendees:

Chicago office: Michele Kowalski, Maria Sarli-Dehlin  
WebEx: Jean Cannon, Wendy Keithley, Kevin Leach

Public Attendees: none

Chairman Brennan called the meeting to order at 9:05 a.m. A quorum was present. A previously prepared and posted agenda was distributed; a copy of which is attached.

I. Minutes

Upon motion by Paul Bergmann and seconded by Joan Vincenz, the minutes of the Board meeting held on 6/22/2022 were unanimously approved as presented.

II. Chairman's Report

Chairman Brennan reported the new Self-Insurance Plus system went live during July and thanked Microsoft for its development. He further reported the assistant position for the Self-Insurance office had been posted.

III. Manager's Report

A. Security Fund Forecast 6/30/2022

Maria Sarli-Dehlin presented the Security Fund forecast as of 6/30/2022. She reported that based on the current balance in the Security Fund, an assessment is recommended. Discussion ensued. After discussion, upon motion by Alex Alexandrou and seconded by Paul Bergmann, the Board unanimously voted to issue a security fund assessment.

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. As of 6/30/2022, the end of FY2022, 103% of the Security Fund's and 104% of the Administration Fund's operation budgets were spent. Chairman Brennan thanked the legislators for supporting the dissolution of the Administration Fund effective FY2023.

IV. New Business

None

At 9:16 a.m., upon motion by Alex Alexandrou, seconded by Paul Bergmann and unanimously carried, the Board convened in closed session.

At 9:54 a.m. after discussion in closed session, and upon motion by Paul Bergmann, seconded by Joan Vincenz and unanimously carried, the Board reconvened in open session.

A verbatim audio-video recording of the closed meeting was made within the WebEx application and will be maintained by the Commission.

VII. Public Comment

None

## VIII. Vote

### 1. The University of Chicago Medical Center

Upon motion by Alex Alexandrou, seconded by Paul Bergmann, and unanimously carried, the Board agreed to grant the petition for reconsideration and reduced the security requirement.

### 2. Jackson Park Hospital Foundation

Upon motion by Paul Bergmann, seconded by Alex Alexandrou, and unanimously carried, the Board agreed to defer a decision regarding the petition for reconsideration until the 2023 audited financial statements are available.

### 3. Dean Foods

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

### 4. Seigle's Inc.

Upon motion by Paul Bergmann, seconded by Alex Alexandrou, and unanimously carried, the Board agreed to maintain the current security requirement until an approved settlement was provided.

### 5. Accurate Personnel, LLC

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

### 6. Summit Staffing, Inc.

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

### 7. Staffing Network Holdings, LLC.

Upon motion by Paul Bergmann, seconded by Joan Vincenz, and unanimously carried, the Board agreed to deny the application for self-insurance.

There being no further business, upon motion by Paul Bergmann and seconded by Joan Vincenz, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 10:01 a.m.