

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES
June 12, 2019
Chicago, IL 10:30 a.m.

Board Attendees:

Chicago: Chairman Michael Brennan, Michael Castro, Gerald Cooper, Joan Vincenz
Conference call: David Taylor

Staff Attendees:

Chicago: Paul Fichtner, David Larson, Ron Rascia, Maria Sarli-Dehlin
Springfield (conference call): Wendy Keithley, Kevin Leach

Chairman Brennan called the meeting to order at 10:38 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 Joan Vincenz, the minutes of the Board meeting held on 3/27/2019, were unanimously approved as presented.

II. Chairman's Report

Chairman Brennan reported that to address the projected shortfall in the Self-Insurers Administration Fund, House Bill 269 has been introduced. The amendatory language in House Bill 269 provides the Chairman discretion to pay salaries and benefits of Board employees from the Self-Insurers Security Fund or the Illinois Workers' Compensation Operations Fund. The bill is currently awaiting the Governor's signature.

III. Manager's Report

A. Security Fund Forecast 3/31/2019

Maria Sarli-Dehlin presented the Security Fund forecast as of 3/31/2019. She notified the Board that she will recommend an assessment be issued at the upcoming September 2019 meeting.

B. FY2020 Budgets / Fund Balances

Maria Sarli-Dehlin presented the proposed FY2020 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 member David Taylor.

Upon motion by Gerald Cooper, seconded by Joan Vincenz, and unanimously carried, the Board approved the FY2020 budget for the Administration Fund in the amount of \$306,745. Approval of the FY2020 budget for the Security Fund was postponed until House Bill 269 becomes final.

Maria Sarli-Dehlin also presented reports on the Security and Administration Funds that included current and past budgets, expenditures, revenue, and fund balances. As of 3/31/2019, 50% of the Security Fund's and 72% of the Administration Fund's FY2019 operation budgets were spent.

IV. Audit Status

Maria Sarli-Dehlin distributed the FY2018 Summary Digest Audit Report of the Security Fund. Paul Fichtner summarized the findings.

V. New Business

None

At 11:03 AM, the Board convened in closed session.

At 11:35 AM, after discussion in closed session, and upon motion by Gerald Cooper, seconded by Michael Castro and unanimously carried, the Board reconvened in open session.

XI. Public Comment

None

XII Vote

1. Closed Meeting Minutes (year 2011)

Upon motion by Joan Vincenz and seconded by Michael Castro, the Board agreed to destroy the recordings and make available to the public the written closed meeting minutes for the following meeting dates: 3/10/2011; 6/8/2011; 9/12/2011; and 12/20/2011.

2. Claim Administration Fees

Upon motion by Gerald Cooper, seconded by Joan Vincenz, and unanimously carried, the Board approved deduction of the fees as proposed

3. Accurate Personnel, LLC

Upon motion by Joan Vincenz, seconded by Michael Castro, and unanimously carried, the Board agreed to deny the petition for reconsideration conditional upon the company withdrawing its request for hearing.

4. Empire Comfort Systems, Inc.

Upon motion by Gerald Cooper, seconded by Joan Vincenz, and unanimously carried, the Board agreed to deny the petition for reconsideration.

5. South Shore Hospital

Upon motion by Gerald Cooper, seconded by Joan Vincenz, and unanimously carried, the Board agreed to deny the petition for reconsideration but allow quarterly security increases.

6. Elite Labor Services, Ltd. dba Elite Staffing, Inc.

Upon motion by Joan Vincenz and seconded by Gerald Cooper, the Board agreed to grant the petition for reconsideration if the company withdraws its request for hearing. Board member Michael Castro abstained.

7. II in One Contractors/Rebar A Joint Venture

Upon motion by Joan Vincenz and seconded by Gerald Cooper, the Board agreed to deny the security reduction until the three-year statute of limitations expires and return the renewal fee checks. Chairman and Board member Michael Brennan abstained.

8. Ingersoll International Inc.

Upon motion by Joan Vincenz, seconded by Gerald Cooper, and unanimously carried, the Board agreed to return the remaining balance from the collected surety bond proceeds to the surety company.

There being no further business, upon motion by Gerald Cooper and seconded by Joan Vincenz, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 11:45 AM.