

ILLINOIS SELF-INSURERS ADVISORY BOARD  
ILLINOIS WORKERS' COMPENSATION COMMISSION  
MEETING MINUTES  
June 12, 2018  
Chicago, IL 10:30 a.m.

Board Attendees:

Chicago: Chairman Joann Fratianni, Paul Bergmann, Gerald Cooper  
Conference call: Alex Alexandrou, John Rittenhouse, David Taylor

Staff Attendees:

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

Chairman Fratianni called the meeting to order at 10:32 AM. A roll call was taken and it was confirmed a quorum was not present. A previously prepared and posted agenda was distributed; a copy of which is attached. Chairman Fratianni noted, however, that no motions or voting would occur due to the lack of a quorum.

I. Minutes

Deferred.

II. Chairman's Report

Chairman Fratianni reported the Commission will begin issuing electronic notices in July.

III. Manager's Report

A. Security Fund Forecast 3/31/2018

Maria Sarli-Dehlin presented the Security Fund forecast as of 3/31/2018.

B. FY2019 Budgets / Fund Balances

Maria Sarli-Dehlin presented the proposed FY2019 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.

Maria Sarli-Dehlin also presented reports of the Security and Administration Funds that included current and past budgets, expenditures, revenue and fund balances. During the first three quarters of FY2018, 70% of the Security Fund's and 72% of the Administration Fund's operation budgets were spent.

IV. New Business

None. Chairman Fratianni requested that the Board meet again on June 29, 2018, to transact business on the agenda items originally scheduled for today's meeting. A notice and agenda for the rescheduled meeting shall be given pursuant to 2.02 of the Open Meetings act.

There being no further business to discuss in open session, the meeting adjourned at 10:49 AM.