

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES
June 29, 2018
Aurora, IL 10:30 a.m.

Board Attendees:

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

Staff Attendees:

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

Chairman Fratianni called the meeting to order at 10:30 AM. A roll call was taken to confirm 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 Gerald Cooper, the minutes of the Board meetings held on 3/21/2018 and 6/12/2018 were unanimously approved as presented.

II. Chairman's Report

Chairman Fratianni reported that many things are happening at the Commission including the new ERP system, arbitrator appointments, annual report release, external audit, and agency computer project.

Further, the Chairman was recognized as the new President of the Central States Association of the IAIABC.

III. Manager's Report

A. FY2019 Budgets

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.

Upon motion by Alex Alexandrou, seconded by David Taylor, and unanimously carried, the Board approved the FY2019 budgets for the Security Fund in the amount of \$234,751 and the Administration Fund in the amount of \$442,796.

IV. New Business

Board member John Rittenhouse will remain on the Board until the end of the calendar year.

The Chairman entertained a motion to go into closed session pursuant to 2(c)11 of the Open Meetings Act. Upon motion by Paul Bergmann, seconded by John Rittenhouse, and unanimously carried, the Board agreed to adjourn the public portion of the meeting and convene in closed session.

At 11:10 AM, after discussion in closed session, and upon motion by Gerald Cooper, seconded by Alex Alexandrou, and unanimously carried, the Board reconvened in open session.

IX. Public Comment

None

X. Vote

1. Closed Meeting Minutes (year 2007)

Upon motion by Alex Alexandrou, seconded by Paul Bergmann, and unanimously carried, the Board agreed to destroy the recordings and make available to the public the written closed meeting minutes for the following meeting dates: 3/14/2007; 6/13/2007; 9/19/2007; and 1/9/2008.

2. Claim Administration Fees

Upon motion by Paul Bergmann, seconded by Alex Alexandrou, and unanimously carried, the Board approved deduction of the fees as proposed.

3. Combined Roofing, Inc.

Upon motion by Paul Bergmann, seconded by Alex Alexandrou, and unanimously carried, the Board agreed to maintain the current security until the statute of limitations expires.

4. Heartland Employment Services, LLC

Upon motion by Alex Alexandrou, seconded by Paul Bergmann, and unanimously carried, the Board agreed to maintain the current security requirement and continue monitoring the quarterly financial statements.

5. Illinois Bell Telephone Company

Upon motion by Paul Bergmann, seconded by Gerald Cooper, and unanimously carried, the Board agreed to reduce the security requirement.

6. Railway & Industrial Services, Inc.

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

7. UniStaff, Inc.

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

8. United Airlines, Inc.

Upon motion by Paul Bergmann and seconded by Alex Alexandrou, the Board agreed to grant the petition for reconsideration and reduce the current security requirement. Board member Joan Vincenz abstained.

There being no further business, upon motion by Gerald Cooper and seconded by Alex Alexandrou, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 11:21 AM.