

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES
March 10, 2011
Chicago, IL 10:30 a.m.

Attendees: Chairman Mitch Weisz, Gerald Cooper, Jean Cannon, Kevin Leach, Maria Sarli-Dehlin, Lynette Thompson-Smith, and via conference call: Brian Baer, Curtis Beam, David Taylor, and Wendy Davidson

Chairman Weisz called the meeting to order at 10:30 a.m. A previously prepared and posted agenda was distributed, a copy of which is attached.

I. Minutes

Upon motion by Gerald Cooper, seconded by Curtis Beam, the minutes of the Board meeting held on December 17, 2010, were unanimously approved as presented.

II. Chairman's Report

Chairman Weisz reported Arbitrators Dibble and Teague are on administrative leave pending investigation. He further stated he changed the downstate arbitration assignments by closing some small arbitration territories and consolidating them with others.

Chairman Weisz also reported there are many changes to the workers' compensation program being discussed and expects to see a legislative bill in the near future.

III. Manager's Report

A. Security Fund Forecast

Maria Sarli-Dehlin presented to the Board the security fund forecast as of 12/31/2010.

It was noted that \$10,000,000 was borrowed by the State's General Revenue Fund. Chairman Weisz stated he has talked to the Treasurer's office regarding the return of the money to the Security Fund with interest.

IV. New Business

A. Claims Administration Fee

Maria Sarli-Dehlin presented to the Board a proposal to deduct fees from the security of insolvent self-insurers whose claims the Board administered during FY2011 at an annual rate of \$140 per medical claim and \$780 per indemnity claim.

After discussion, and upon motion by Curtis Beam, seconded by Gerald Cooper, and unanimously carried the Board agreed to deduct the proposed fees for two fiscal years followed by a reevaluation of the rates.

B. No Security Reduction Guidelines

Maria Sarli-Dehlin presented to the Board a list of situations in which a security reduction is not allowed including a large drop in points scored as determined by the formulas in the IWCC Rules.

After discussion, the Board agreed the Self-Insurance Office will identify what type of decreases in points will result in no security reduction and present at a future meeting.

Thereafter, the Chairman moved to go into closed session to discuss litigation/attorney=s report pursuant to 2(c)11 of the Open Meetings Act. Upon motion by David Taylor, seconded by Brian Baer, the Board voted unanimously to adjourn the public portion of the meeting, after which the Board convened in closed session.

After closed session, the Board reconvened in open session. There being no further business, upon motion by Gerald Cooper, seconded by Curtis Beam, and unanimously carried, the meeting adjourned at 12:05 pm.

The next meeting of the ISIAB is scheduled for June 8, 2011 at 10:30 am in the JRTC-Chicago office.