

ILLINOIS SELF-INSURERS ADVISORY BOARD  
ILLINOIS WORKERS' COMPENSATION COMMISSION  
MEETING MINUTES  
June 23, 2009  
Chicago, IL 10:30 A.M.

Attendees: Acting Chairman Amy Masters, Margaret Blackshere, Gerald Cooper, David Taylor, Maria Sarli-Dehlin, Lynette Thompson-Smith, Jean Cannon, Wendy Davidson, Kevin Leach and via conference call: Curtis Beam, Paul McCloskey

Chairman Masters called the meeting to order at 10:35 A.M. A previously prepared agenda was distributed, a copy of which is attached.

I. Minutes

Upon motion by Margaret Blackshere, seconded by Gerald Cooper, the minutes of the Board meeting held on March 25, 2009, were unanimously approved as presented.

II. Chairman's Report

Chairman Masters reported since the agency is self-funded, the FY2010 budget was fine.

Chairman Masters also stated the Insurance Compliance Division collected over \$1.1 million in fines from uninsured employers during fiscal year 2009. She further reported that for the first time, a work stop order had been issued for an Illinois business for failure to obtain workers' compensation insurance. The Illinois Workers' Compensation Commission shut down The Hungry Pup, a dog-walking service in Evanston.

Chairman Masters also reported the Commission was planning training seminars for the medical fee schedules during the fall months to be held at various locations throughout the state.

III. Manager's Report

B. Security Fund Forecast

Maria Sarli-Dehlin presented to the Board the security fund forecast as of 3/31/09 and stated an assessment had been issued on 5/1/09 as previously approved by the Board.

IV. New Business

Maria Sarli-Dehlin presented to the Board the FY2010 Security Fund budget. She stated that she had discussed in detail the FY2010 proposed budget with Budget Committee members David Taylor and Alex Alexandrou. She further stated the FY2010 Administration Fund budget had not been finalized.

There was a motion by Margaret Blackshere, seconded by Gerald Cooper to approve the FY2010 Security Fund budget as presented. Motion carried.

Maria Sarli-Dehlin presented to the Board a memo regarding dissolution of the Workers' Compensation Benefit Trust Fund, a fund created to pay benefits to employees of private self-insurers that became insolvent before 1986. After discussion, and upon motion by

Margaret Blackshere, seconded by Gerald Cooper, the Board unanimously voted to dissolve the Workers' Compensation Benefit Trust fund and transfer any remaining funds to the Self-Insurers Security Fund if allowed by statute.

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. 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 Margaret Blackshere, seconded by Gerald Cooper and unanimously carried, the meeting adjourned at 11:45 AM.