

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES
September 16, 2009
Chicago, IL 10:30 A.M.

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

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 Paul McCloskey, seconded by Gerald Cooper, the minutes of the Board meeting held on June 23, 2009, were unanimously approved as presented.

II. Chairman's Report

Chairman Masters reported the Commission will hold seminars around the state to explain the fee schedule to payers and providers of workers' compensation medical treatment. Sessions directed toward attorneys will be handled separately at a later date.

III. Manager's Report

B. Security Fund Forecast

Maria Sarli-Dehlin presented to the Board the security fund forecast as of 6/30/09 and stated that due to a positive balance in the fund an assessment was not being recommended at this time.

IV. New Business

Prior to the meeting being adjourned, Jean Cannon asked the Board's consent to forward website links of the shareholder/management reports in lieu of paper copies. The Board agreed.

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