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ILLINOIS WORKERS' COMPENSATION COMMISSION
100 W. Randolph St. #8-200
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PAT QUINN
GOVERNOR

AMY J. MASTERS
ACTING CHAIRMAN

TO: All Interested Parties

FROM: Amy J. Masters, Acting Chairman *AGM*

DATE: November 20, 2009

RE: Self-Insurers Advisory Board Meeting

Please be advised that the next Self-Insurers Advisory Board meeting is scheduled for December 9, 2009 at 10:30 a.m. The meeting will be held in the Chairman's conference room of the Chicago office, 100 W. Randolph St., 8th floor, Chicago, IL 60601.

Agenda

- I. Minutes
Approval of the minutes from the June 23, 2009 Board meeting
- II. Chairman's Report
- III. Manager's Report
A. Security Fund Forecast 9/30/09
- IV. New Business
A. Company presentation

Closed Session

- V. Bankruptcy Report 9/30/09
- VI. Fund Balances
- VII. Litigation
- VIII. Attorney's Report