

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES

March 9, 2016

Chicago and Springfield, IL 10:30 a.m.
Video Conference meeting

Board Attendees:

Chicago: Chairman Joann Fratianni, Paul Bergmann, Gerald Cooper, John Rittenhouse, David Taylor

Staff Attendees:

Springfield: Jean Cannon, Wendy Keithley, Kevin Leach

Chicago: Maria Sarli-Dehlin, Dennie Mogensen, Ron Rascia, Darlene Senger

Chairman Fratianni called the meeting to order at 10:35 AM. She took a roll call and noted a quorum was present. A previously prepared and posted agenda was distributed; a copy of which is attached.

I. Minutes

Upon motion by John Rittenhouse, seconded by Gerald Cooper, the minutes of the Board meeting held on December 9, 2015, were unanimously approved as presented.

II. Chairman's Report

Chairman Fratianni reported the self-insurance rule changes have been submitted and discussed with the rules sub-committee. They will be included in the filing to JCAR in July.

III. Manager's Report

A. Security Fund Forecast

Maria Sarli-Dehlin presented to the Board the Security Fund forecast as of 12/31/2015. She reported the assessment was issued on 1/15/2016 and would provide the total collected at the next Board meeting.

B. Fund Balances

Maria Sarli-Dehlin also presented a report for the Security Fund that included current and past budgets, expenditures, revenue and fund balances. She stated that 49% of the Security Fund's FY2016 operating budget was spent during the first half of the fiscal year.

She further reported that 50% of the Administration Fund's FY2016 budget was spent during the first half of the fiscal year.

IV. New Business

None

Thereafter, the Chairman entertained a motion to go into closed session to discuss the litigation report pursuant to 2(c)11 of the Open Meetings Act. Upon motion by John Rittenhouse, seconded by Gerald Cooper, and unanimously carried, the Board agreed to adjourn the public portion of the meeting, after which the Board convened in closed session.

After discussion in closed session, and upon motion by David Taylor, seconded by Gerald Cooper, and unanimously carried the Board reconvened in open session.

VIII. Vote

1. Euclid Beverage

Upon motion by John Rittenhouse, seconded by Gerald Cooper, the Board agreed to reject the request to retroactively reinstate the self-insurance privilege and advise the employer it may reapply for self-insurance. Board member David Taylor abstained.

2. Clifford-Jacobs Forging Company

Upon motion by John Rittenhouse, seconded by David Taylor and unanimously carried, the Board agreed to maintain the current security until the 2016 renewal.

3. Gonnella Baking Co.

Upon motion by Gerald Cooper, seconded by David Taylor, the Board agreed to defer the petition until the new audited financial statements are available. Board member John Rittenhouse abstained.

4. Railway & Industrial Services, Inc.

Upon motion by John Rittenhouse, seconded by David Taylor, and unanimously carried, the Board agreed to offer an informal hearing.

5. A.S.G. Staffing, Inc.

Upon motion by David Taylor, seconded by John Rittenhouse, and unanimously carried, the Board agreed to offer an informal hearing.

6. Innovative Staff Solutions

Upon motion by David Taylor, seconded by John Rittenhouse, and unanimously carried, the Board agreed to offer an informal hearing.

There being no further business, upon motion by John Rittenhouse, seconded by Gerald Cooper, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 11:50 AM.