



Bruce Rauner
Governor

Jeffrey D. Mays
Director

Illinois Employment Security Advisory Board
Video/Teleconference Meeting
December 10, 2015
10:00 A.M.

33 South State Street
9th Floor, Room N971
Chicago, Illinois

607 East Adams Street
9th Floor, Video Conference Room
Springfield, Illinois

AGENDA

1. Call to Order – Quorum Established
2. Introductions
3. Minutes from Prior Meeting
4. Director's Comments
5. Integrity Update (Monica Carranza)
6. Quarterly Financials Presentation (George Putnam)
 - Unemployment Trust Fund Report
7. Master Bond Fund Report (Linda Demore)
8. HB 1285 (Joe Mueller)
9. Legal Services Program (Kelly Waller)
10. Revisions to Operating Resolutions – Action Item
11. Discussion – 2015 Ethics Training
12. Adjournment

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).

Any individual planning to attend who will need an accommodation under the Americans with Disabilities Act should notify Anna D'Ascenzo at (312) 793-1160 or (888) 340-1007 (TTY/Texnet).