



**COVERAGE, CLAIMS & LITIGATION COMMITTEE**  
**Meeting Agenda**

**Thursday, September 16, 2021**

**Zoom Meeting**

**9:30 a.m.**

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
  - ✓ May 20, 2021 (pg. 1)
- III. **GUY CARPENTER – COVERAGE RENEWAL PRESENTATION**
  - A. ✓ **2022 COVERAGE RENEWAL** (pg. 3)
- IV. **MILLIMAN – PREDICTIVE MODELING REPORT** (pg. 50)
- V. **CLAIMS & LITIGATION REPORTS**
  - A. Litigation Reports
    1. New Litigation Report – May – August 2021 (pg. 71)
    2. Closed Liability Claims Report – May – August 2021 (pg. 72)
    3. GL Outcome Summary by Disposition (pg. 76)
    4. Attorney Fees and Expenses GL – To Date (pg. 78)
    5. Attorney Fees and Expenses WC – To Date (pg. 81)
    6. Subrogation Report GL (pg. 83)
    7. Subrogation Report WC (pg. 84)
- VI. ✓ **2022 PRELIMINARY BUDGET** (pg. 85)
- VII. **VEHICLE RENTAL REIMBURSEMENT COVERAGE** (pg. 96)
- VIII. **ADDITIONS TO AGENDA**
- IX. ✓ **EXECUTIVE SESSION**
  - A. Review/Discussion of Executive Session Meeting Minutes of May 20, 2021 (to be distributed)
  - B. Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
  - C. Performance of Appointed Attorney 5 ILCS 120/2(1)
- X. **CONFIRMATION OF NEXT MEETING**
  - Thursday, November 4, 2021
  - 9:30 a.m. – Zoom Meeting
- XI. ✓ **ADJOURNMENT**

*To ensure a quorum, please contact Donna Morin at [donnam@irmarisk.org](mailto:donnam@irmarisk.org) or (708) 236-6349, if you are not able to attend the meeting.*

Copy to: Julia Cedillo, IRMA Chair